

Minutes Meeting Two

Date: Tuesday, 5/10/16

Time: 10am-1pm (preboard); 2-6pm (board)

Location: The Drake, McCormick Place, Room Astor

In Attendance: Jill Hendrix, Doug Robinson, Erica Merrell, Linda-Marie Barrett, Stephanie Crowe, Wanda Jewell

Board Meeting

Call to order by Jill Hendrix

Motion to acknowledge receipt, subsequent discussion and approval as to previous monitoring made by Linda-Marie. Second by Stephanie. Motion passed.

Motion to place Anne Waters & Kimberly Daniel Taws on the Board of Directors Slate made by Doug. Second by Erica. Motion passed.

Discuss results of plan to link owners and operators

MARCH 2017 - Atlanta

Day 1 – 1 hour meeting w/Advisory 8:45-9:45am (no food in separate room)

prior to SITS w/ ABA (10-4)

Day 2 – Training with Miriam

Day 3 – Board Meeting One

SIBA 2016 – Savannah

Advisory Hour Agenda – Provide agenda in advance

-Present Survey Results

-Trends Discussion

-Favorite SIBA education?

-Something you need help with that wasn't covered?

-Invite to SITS

ABA Board Communication:

Hope you have recovered from your Indie Bookstore Day festivities. Many SIBA stores enjoyed record-breaking days and are already looking forward to next year. We did want to share one IBD concern with you.

When the ABA made it clear that they did not want to be in charge of Indie Bookstore Day but would support it financially (for which we are grateful), the Regional Executive Directors stepped up and agreed to facilitate the program across the country. It was our board's understanding, and in all the public documents, that participating stores had to be members of their regional associations. This has been a membership boon to SIBA we have greatly appreciated. Thus we were surprised and dismayed to learn that in a meeting between the IBD and ABA at WI11, they decided without

discussing with regional EDs that stores that were only ABA members would also be allowed to participate. We wanted to bring this matter to your attention because actions of this kind are what tend to cause the tension between the ABA and the regionals that you are trying to resolve.

We'd also like to share the attached ABACUS South data that Martha Love generated for us. We appreciate the ABA allowing us to build on their program.

Motion for SIBA to become a sustaining member of Binc starting at \$20 per month made by Erica. Second by Linda-Marie. Motion passed.

Board members agreed to each choose 3 megatrends and up to 3 additional trends to bring to the SIBA board meeting to discuss.

Board Self Evaluation – Review the following policies:

15. Chief Governance Officer's Role

19. Cost of Governance

Motion to change Policy 19.2 made by Jill. Second by Stephanie. Motion passed.

After "superior capability." Add "Up to \$44,000 annually for:" Remove after A. "Up to \$14,000 annually", Remove after B. "Up to \$16,000 annually", Remove after C. "Up to \$7,000 annually", Remove after D. everything before "internal monitoring".

22. Accountability of the CEO

23. Delegation to the CEO

24.,24A. Monitoring CEO Performance

Board Meeting Phone Calls scheduled

Wednesdays, July 13, Oct 19, Dec 7 @ 11AM EST

Motion to approve minutes as submitted by Erica. Second by Stephanie. Motion passed.

Meeting Adjourned by Jill Hendrix