

Minutes of the SIBA Board of Directors; Kansas City, MO; Sunday, February 24, 2013

Present: Jill Hendrix, Jamie Fiocco, Doug Robinson, Wanda Jewell, and on-the-phone Jeff McCord, and Tom Lowenburg

No decision information provided.

Meeting called to order by Jamie Fiocco.

Motion that Monitoring Reports be approved as submitted made by Jill, second by Doug. Motion passed.

Motion to affirm action taken by email to move \$36k from board reserve to general account the week of March 24, 2012 with the intention of returning the total funds by yearend 2013. Made by Jeff, second by Jill. Motion passed.

Policy #24, #3:

Motion to delete "or by the board as a whole." Made by Jeff, Second by Jill. Motion passed.

Bylaws -Article V – Directors, #3 COMPOSITION OF BOARD OF DIRECTORS.

CLASSES OF DIRECTORS AND ELECTION OF DIRECTORS:

Motion to delete, CLASSES OF DIRECTORS, from the heading, paragraph 1 and paragraph 3. Made by Jill, Second by Doug. Motion passed.

Nominations: 2013 – Jill's position is open. Jill is self-nominating again this year.

Linkage plans for the year are Industry Summits, ABA Forum, GABBS & SIBA in the Springtime, BEA, SIBA Trade Show, and Advisory Outreach

Board Self Evaluation:

11. Governing Style
12. Board Job Description
13. Agenda Planning
14. Board Nominations & Elections
16. Board Members' Code of Conduct

Move to acknowledge receipt and acceptance of external audit made by Jill, Second by Doug. Motion passed.

Motion to accept minutes made by Tom. Second by Jill. Moved.

Meeting is adjourned.