

## SIBA Board meeting 2013 #1: Kansas City, MO - 2/21 & 2/22/13

### Schedule:

Pre board mtg on Thursday (exact time?)

Board mtg on Friday (exact time?) I have asked Jeff McCord what times he's available on Fri to call in

### Thursday 2/21/13 Westin Hotel Pre-Board Meeting Agenda

- Discuss BEA schedule so everyone can make travel arrangements. New info from ABA staff on education schedule?

### Friday 2/22/13 Board Meeting Agenda (2013 Meeting #1)

#### Decision Info Provided

#### Call to order

#### Acknowledge receipt of Monitoring Reports. Approve Monitoring Reports.

- **Jill Hendrix would like to add item to discussion:** "discuss the schedule for returning the \$20,000 from operations to the reserve account and any changes you've made that might reduce the need to access the reserve fund in the future"

#### Review External Audit

#### Policy discussions tabled from Mtg #3:

Discuss Policy #24, #3: is there a better way to say:

"The board is final arbiter of reasonableness, but will always judge with a "reasonable person" test rather than with interpretations favored by board members or by the board as a whole."

Discuss Article V-Directors, #3 COMPOSITION OF BOARD OF DIRECTORS, CLASSES OF DIRECTORS AND ELECTION OF DIRECTORS:

What to do about past president being on the board when their term limit is reached: ex-officio, non-voting etc.

#### Schedule Call for Board Nominations

#### Plan to link owners and operators

#### **Board Self Evaluation – Review the following policies:**

16. Board Members' Code of Conduct

12. Board Job Description

11. Governing Style

13. Agenda Planning

14. Board Nominations & Elections

#### Minutes

#### Adjourn

#### Incidental Info Provided