



Agenda for Board Meeting – March 16, 2016

Meeting Logistics:

03/16/2016 from 1:00pm CST to 2:30 pm CST

Preparation / To Dos:

- Review documents in Dropbox meeting folder

Location:

Phone: 218-936-3817

Pass code: 510426#

Board Members:

X Micah Henderson – **Chair**

Ryan Olson – **Vice Chair**

X Ben Kopp - **Treasurer**

X Scott Andrews - **Secretary**

X Todd Domeck

X Niels Damman

X Michelle Hepler

X Michael Smith

X Dylan Burt

X Sara Bell

Absent: none

Quorum present? yes

Others Present: none

Proceedings:

Meeting called to order at: 1:03 CDT

Agenda

- I. Review and Approve Agenda
 - a. **Motion to Approve: Ben Kopp**
 - b. **Seconded by: Dylan Burt**
 - c. **Discussion**
 - d. **Motion Carried: Unanimous**

- II. Review and Approve Minutes from 1/30/16 Meeting
 - a. **Motion to accept:**
 - b. **Moved by: Niels**
 - c. **Second by: Michelle**
 - d. **Motion Carried: Unanimous**

- III. Review and Approve Minutes from 2/17/16 Meeting
 - a. **Moved to Accept:**
 - b. **Moved by: Michelle**
 - c. **Second by Micheal Smith**
 - d. **Motion Carried: 9 Ben Abstained**

- IV. **Old Business**
 - I. ED Search Update (Michelle)
 - a. Extensive update on ED search process
 - b. Flight logistics for candidates
 - c. How to respond to document request

 - II. Strategic Plan Review (Ben)

 - III. Potential Board Members for Open Board Seat (Micah)



- a. Todd, Micah and Sara will reach out to potential board members and will return with a ½ page summary of interest and skills. Results ready at April Board Meeting.

IV. IMT Updates

- a. Reno 2021 & Board meeting possibility 8 22-24 2016 (Micah)
 - i. Contract for 2019 signed: contact for 2021 available and signed we can get out of contract as late as 18 months before event. Contact has provision for planning and meeting dates which we will use for August Board Meeting.
- b. Credit Card Processing research (Dylan)
 - i. Paying fee to YM and additional provider. Dylan in discussion with YM. YM has a very complex fee structure which we are working out. Fund Your Dream proposal on hold until this is sorted out.
- c. ANSI Appeal from PRCA (Micah)
 - i. 27 page cover letter, over 250 exhibits Dan Bart is our Legal Representative. Need responses by April 31. Appeal will be August 7th in New York. Will need to put the names of observers down now. Please respond to Micah directly by email if you want to be a speaker or observer.
- d. Lawsuit hearing scheduled April 5th (Micah)
- e. Staff Salary Increase and transition to new payroll company (Micah)
- f. New payroll company that has great deal more services (Micah)
- g. Kim and moving forward (Micah)

V. Standards Distribution Process update (Scott)

VI. Reinvigorate Policy Direction (Niels)

- a. Request of Other Board Members
 - i. Fill in missing or needed policies
 - ii. Move found docs to Drop Box
 - iii. Rewrite policies as people feel capable.
 - iv. Dylan will help, Scott After ED Search is done

VII. Terms of Reference

- a. PVM Taskforce (Ben)
 - i. Motion to accept Terms of Reference
 - ii. Moved by: Ben Kopp
 - iii. Seconded by: Niels



iv. Discussion: What is the Deliverable? Concern that this is very open. They will be encouraged to come up with a deliverable

v. Motion Carried: Todd abstained

b. Incident Reporting Taskforce (Scott) tabled

VIII. Policy drafts

a. Critical Link from Tom (Scott) tabled

New Business

Financials will updated and were not on the agenda because they were just completed.

Topic to be moved to EC and board members are welcome to join the call.

Adjourn

Motion to Adjourn: Michelle

Second: Todd

Motion Carried