



Agenda for Board Meeting – January 30, 2016

Meeting Logistics:

01/30/2016 from 4:30am CST to 6:00 pm CST

Preparation / To Dos:

- Bring 2016 calendars

Location:

Hyatt Lost Pines, Lost Pines, TX
Monarch Room

Board Members:

X Micah Henderson – **Chair**

X Todd Domeck – **Vice Chair**

X Ryan Olson - **Treasurer**

X Dylan Burt

X Scott Andrews

X Niels Damman

X Michelle Hepler

X Ben Kopp

X Sara Bell

X Michael Smith

Absent:

Quorum present? YES

Others Present: Jamie Barrow, Reb Gregg, Nick Redingger

Proceedings:

Meeting called to order at: 4:30 CST

Agenda for Day One

I. Review and Approve Agenda

Niels Motion to accept agenda

Michelle second

Yes: all abstentions 0 no: 0

II. Welcome to New Members

(Micah Henderson)

III. Legal Responsibilities of BOD

(Reb Greg)

Fiduciary responsibility Reb will hand us copies of documents from board (Roberts Rules of Order and Ultimate Board Handbook)

If in question, err on the side of being more transparent. Give more information not less

a. Anti-trust Statement

Noted and assigned to Scott to bring Anti-Trust Statement back to the board with update in the way the member language is addressed

b. Conflict of interest statement and other board resources

IV. Interim Management Committee Updates

(Micah Henderson)

Store inventory liquidated



Issue with one banner sponsor was missed because the banner was not received and the value of the sponsorship is being transferred to 2017.

Work to mentor new board meetings to help bring them up to speed on Board Structure and issues.

ED Search: Task force will consider reopening the ED Search

V. Elect Board Officers

Motion for Closed Session: Ben, Second: Mike

In favor: 8 Abstain: Niels, No's: 0

Motion to come out of closed session: Niels Second: Ben

In favor 9 Abstain: 0, No's 0

Motion to accept slate of Micah as Chair of The Board

Ryan Olson as Vice Chair

Scott Andrews as Secretary

Ben Kopp as Treasurer

Approved by all

a. Assign committee and task group rolls (tabled)

VI. Calendar 2016 meetings (Feb meeting date: Feb 17 at 1pm CST)

VII. Strategic Plan Review (tabled)

VIII. Potential Board Members for Open Spot (tabled)

IX. Adjourn

Motion to Adjourn Meeting: Todd, Second: Scott

Discussion: consider more time in future planning of 2017

Favor 10, Abstain 0, No 0