

## Board of Directors Meeting Minutes

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### ATTENDEES

**Present (Board):** Tom (Chair), Jon (Secretary), Ed (Treasurer), Justin, Luke, Sheri Graner Ray, Sheri Rubin, Anne Toole

**Present (Staff):** Kate, Tristin

**Absent:** Dustin (Chair Emeritus)

### MINUTES taken by Tristin

#### Upcoming Meeting(s)

- Next Board Meeting: Usually the 2nd Thursday of each month. (July 10)

Meeting called to order at 16:16 CT.

#### Review of May Board Meeting Minutes For Approval

- Previous month's meeting minutes and any adjustments reviewed

Justin moves to approve the April meeting minutes; Luke seconds. Motion passed unanimously.

#### Executive Director Update

- ED provided staff update to Board

#### Financial Update

- simple summary of budget created
  - revenue: majority of \$ comes in through various tiers of membership
  - expenses: biggest expense is staff
- out-performed on GDC; positive revenue
- received ECGC payment

#### Board Updates

- no major Board updates; all being discussed during Board Retreat
- webinars going well

#### New Business

- Kate reopens discussion about selling small ad on our website

Jon moves to establish Leadership/Education, Advocacy, & Outreach as the top level pillars that we will focus on going forward; Sheri seconds. All in favor. Motion carries unanimously.

Luke moves to rescind the ED contract review process instituted by the BoD in September 2013. Sheri seconds. All in favor. Motion carries unanimously.

No Executive Session needed.



Justin moves to adjourn meeting.  
Tom seconds.  
Meeting adjourned at 17:24 CT.

#### **APPENDIX TO MINUTES - Pre-Meeting Updates**

No pre-meeting updates provided.

