



## Board of Trustees Meeting

### Minutes

March 23, 2015

#### **Welcome and Call to Order (6:31pm)**

Jim Harlan

Attendees: Holly Schmitt Fox, Jeff Beck, Joahn Hall, Richard Loomis, Arlene Alen, Julie Broadway, Allyn Mann, Ross Braun, Miyako Kinoshita, Jim Harlan

Excused: Jody Enget

Staff: Kathy Alm, Margo Parks

#### **Minutes**

Jim Harlan

January 26, 2015

Motion: Joahn Hall

Second: Holly Schmitt Fox

Minutes Approved

#### **President's Comments**

Jim Harlan

As President of the Board of Trustees, Jim is able to appoint two members to the board with approval of the Board of Trustees. He had previously appointed Richard Loomis and Dudley Hafner. Dudley had accepted and was active for several months but due to illness he had to give up the position.

Jim wants to appoint Susan Becklenberg. Susan has been working on the Finance committee for over a year and had attended the Board of Trustees meeting in Orlando, Florida in 2014. The other Trustees have read both Susan's resume and application. Jim has asked for a motion to accept Susan Becklenberg as an appointed member of the Board of Trustees.

Motion: Ross Braun

Second: Julie Broadway

After some discussion Susan Becklenberg's appointment has been approved.

#### **Consent Agenda**

Jim Harlan

Motion to accept the following documents:

Executive Committee minutes, Sponsorship Report, Governance Committee minutes, Finance Committee minutes, & SIRC minutes.

Motion: Miyako Kinoshita

No second is needed so documents accepted as they are.

#### **Board Committee Reports**

##### Finance Committee

Ross Braun

January & February 2015 Financials

Motion: Miyako Kinoshita

Second: Jeff Beck

After discussion the January & February 2015 Financials were approved.



**Contingency Reserve Policy – New Addition**

Motion: Julie Broadway

Second: Miyako Kinoshita

After discussion the Contingency reserve policy – new addition was approved.

As chair of the Finance committee, Ross Braun has the authorization to appoint a member of said committee with approval of the Board of Trustees. He submitted Scott Carver’s resume and application to the Board of Trustees for approval to the Finance committee and asked for a motion to appoint Scott.

The other Trustees have read both Scott’s resume and application. Ross has asked for a motion to accept Scott Carver as an appointed member of the Finance Committee.

Motion: Julie Broadway

Second: Arlene Alen

After some discussion, the Board of Trustees has approved Scott Carver’s appointment to the Finance Committee.

Governance Committee

Arlene Alen

Arlene Alen asked the Board of Trustees to approve as members of the Governance committee the following three people:

Elisia Mutter, Marc Thompson, Patti Coyle

Motion: Miyako Kinoshita

Second: Holly Schmitt Fox

After some discussion, the Board of Trustees has approved Elisia Mutter, Marc Thompson and Patti Coyle as members of the Governance committee.

Marketing & Development Committee

Julie Broadway / Holly Schmitt Fox

Julie Broadway submitted the following people to become a part of the Marketing & Development committee. They are as follows:

Anna McFarland, Moira Corcoran

Motion: Holly Schmitt Fox

Second: Ross Braun

After some discussion, the Board of Trustees has approved Anna McFarland and Moira Corcoran as members of the Marketing & Development committee.

**Ambassador Share**

All

Miyako Kinshita

**Other Business – None**

Jim Harlan

**Adjournment**

Jim Harlan

Motion to adjourn: Ross Braun Time: 7:40pm Mountain time

**Next Scheduled Meeting:** May 30, 2015 – Denver, CO