

## Board of Directors Meeting Minutes

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### ATTENDEES

**Present (Board):** Dustin (Chair Emeritus), Jon (Secretary), Luke, Sheri Graner Ray (SGR), Sheri Rubin (SR), Anne Toole

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

**Tardy:** Tom (Chair)

**Absent:** Ed (Treasurer), Justin

### MINUTES taken by Tristin

#### Upcoming Meeting(s)

- Next Board Meeting: 14 August 2014 at 11:00 AM PT

Meeting called to order at 12:10 MT by Dustin

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

- Previous month's meeting minutes and any adjustments reviewed

Tom joins at 12:12 MT

Luke moves to approve the June meeting minutes as revised; SGR seconds. Motion carries. Dustin abstains.

#### Executive Director Update

- ED provided staff update to Board

#### Financial Update

- not available

#### Board Committee Updates

- Community
  - Anne, Luke, SGR
  - had initial meeting this week
  - recurring meeting scheduled once a month
- Development
  - Ed, Justin, Tom
  - working with Kate on contacts, sponsors, etc; creating additional revenue opportunities
  - recurring meeting scheduled every two weeks
- Membership
  - Anne, Ed, Luke, SR
  - researching +1 campaigns, first year member emails, increasing student membership base, increasing member benefits
  - recurring meeting scheduled every two weeks
- Long Range Planning



- Anne, Jon, Luke
- unable to coordinate schedules at this time to kick off
- Governance
  - Dustin, Ed, Sheri, Tom
  - met recently; productive meeting, good ideas on how to move forward; looking at election processes; improve ED/Staff evaluations; standardizing election and offsites dates, etc; research on how other non-profits handle governance
  - recurring meeting scheduled every two weeks
- Leadership/Education
  - Jon, SGR, Tom
  - Jon named Chair of committee; discussions arounding timing and location of resurrecting the Leadership Forum for late summer/early fall 2015; 4 possible locations discussed; additional discussions regarding focus of the event; create a taskforce; discuss with volunteers from original committee
- MarComm (Taskforce)
  - Anne, Jon, Luke
  - unable to coordinate schedules at this time to kick off
- Watch Dogs
  - SGR, Tom
  - working to coordinate schedules

#### New Business

- no new business to discuss

Executive Session entered at 1:24PM

Exited Executive Session at 1:36PM

Luke moves to adjourn meeting.

Dustin seconds.

Meeting adjourned at 1:37PM.

