

## BOARD OF DIRECTORS MEETING MINUTES

Date: Friday, May 9<sup>th</sup>, 2014  
Time: 10:00 AM  
Location: MAC Club

**Directors Present: P. Stephen Russell, Jed Spera, Andrea Klopfenstein, Joshua Rice, Eric Gordon, Jason Grosz, Briana Buck, Barb Casey, and Kathleen Proffitt**

1. The Board meeting was called to order at 10:17 a.m. by Jason Grosz
2. Approval of Minutes for April 11<sup>th</sup>, 2014.
3. CA Report – L. McDermott
  - i. Report as attached.
4. Reports and Discussions
  - a. Treasurers Report – Jed Spera
    - i. Credit card issue tabled.
    - ii. Report as attached.
  - b. Committee Updates & Reports
    - i. Events – Barb Casey
      1. Report as attached.
      2. Focusing on gala location. Meeting with Julie Balestrarie on Monday.
    - ii. Marketing
      1. As attached.
    - iii. Membership
      1. As attached.
    - iv. Education – David Young
      1. July 7<sup>th</sup> planning meeting
      2. As attached.
    - v. CORC
      1. S. Russell deferred to Executive Session.
    - vi. 2014 Trade Show – CA Day Recap
      1. Survey results provided to Board.
      2. L. McDermott heard feedback that there were too many vendor booths and the event was too long.
      3. Angela Shinn did a fabulous job.
5. Old Business
  - A. New Website
    - a. CORC is trying to get last minute numbers for event from website registration. L. McDermott is working through that issue with them.
  - B. Pat's Departure Letter**
    - a. Deferred to Executive Session**
6. New Business-

- A. Insurance Review
    - a. Fidelity and computer fraud insurance bids considered. L. McDermott recommends we accept it.
    - b. *S. Russell moved to secure the fidelity and cyber fraud coverage at \$50,000. J. Grosz seconded. Unanimously approved.*
    - c. Consensus to bid out all insurance prior to renewal.
  - B. Board Retreat
    - a. To schedule a Board meeting after Education Committee Planning Meeting on July 7.
  - C. Executive Session called at 11:09 a.m. by J. Grosz
7. Meeting Adjourned at 11:25 a.m.
  8. Next Meeting: June 13<sup>th</sup>, 2014 at the MAC

Respectfully Submitted,  
Kathleen Profitt, CAI-OR Secretary