

## BOARD OF DIRECTORS MEETING MINUTES

Date: Friday, August 8, 2014

Time: 10:00 AM Location: MAC Club

Directors Present: P. Stephen Russell, Jed Spera, Brad Finson, Jason Grosz, Barb Casey, Andrea Klopfenstein, and Kathleen Profitt

- 1. The Board meeting was called to order at 8:39 a.m. by Jason Grosz
- 2. Approval of Minutes for July 2014
  - a. Steve Russell moved to approve as presented, Barb Casey seconded. Minutes approved unanimously.
- 3. ED Report Laura McDermott presented
  - a. As attached
- 4. Reports and Discussions
  - a. Treasurers Report Jed Spera
    - i. Discussion of current state of financial affairs
    - ii. J. Spera is meeting with committees to go through 2015 budget.
    - iii. J. Spera will have the 2015 budget for us in September.
  - b. Committee Updates & Reports
    - i. Events
      - As attached. Golf discussed. Idea of having water sponsor discussed. Make sure tournament rules are published in the future.
    - ii. Marketing
      - 1. As attached.
    - iii. Membership
      - As attached.
    - iv. Education
      - As attached. Long discussion regarding night meeting educational event. Program on deferred maintenance considered. Test whether CAVLs will show up a night. Exploring where to hold it. Membership to propose date and location.
        - a. J. Spera moved to authorize holding night meeting educational event on deferred maintenance at date and location as determined by membership committee with expense up to \$500 after sponsorships. Seconded by B. Casev

- b. Discussion ensued. Needs to be a fall program.
- c. Unanimously approved.
- 2. J. Grosz brought up to Education and Membership Committees the idea of having L. McDermott expand her role into more marketing and having her attend a Board meeting. Consensus is that if asked to attend meeting on behalf of CAI, she will coordinate with the President.

## v. CORC

- S. Russell Had received no contact this month because CORC has not met since our last meeting. Greg Coxey is spearheading hiring and he is to coordinate with J. Grosz.
- vi. 2015 Trade Show
  - 1. No report.
- 5. Old Business none.
- 6. New Business
  - a. Volunteer award suggestion
- 7. Barb Casey moved to adjourn into ES to discuss award selection; J. Grosz seconded. Unanimously approved.
- 8. Entered Executive Session at 9:25 am regarding award discussion.
- 9. Adjourned Executive Session at 9:35 am.
  - a. Brad Finson moved to accept recommended nominations; Andrea Klopfenstein seconded motion. Unanimously approved.
- 10. Meeting Adjourned at 9:37 am
- 11. Next Meeting: Sept 12, 2014 at the MAC

Respectfully Submitted, Kathleen Profitt, CAI-OR Secretary