

BOARD OF DIRECTORS MEETING MINUTES

Date: Tuesday – January 31, 2017 (Special Meeting, following Committee Working Session)
 Time: 12:30 PM
 Location: Vial-Fotheringham Office

DIRECTORS PRESENT: EXECUTIVE DIRECTOR: Laura McDermott (Yes)

DIRECTORS:	Yes/No	DIRECTORS	Yes/No
Andrea Klopfenstein	Yes	Jed Spera	No
Angela Shinn	No	Laura Hall	Yes
Barb Casey	Yes	Sara Eanni	Yes
Connie Plowman	Yes	Wes Finchum	Yes
Jason Grosz	Yes		

1. Meeting called to Order by Sara at 12:30 pm.
2. One agenda item: Review of Working Session - Committee Objectives for 2017
3. Action items:
 - a. Board liaisons to work with their Committee to provide support, and to inform the Board on how we can help each Committee
 - b. Meeting with Committee Chairs to be held in February (Sara)
 - c. Committees to fine-tune objectives and to report progress to the Board, as part of their Meeting Minutes
 - d. Committee chairs to be invited to the Board Meetings (Laura McD)
4. Next Meeting – February 10, 2017
 - a. 10-11:30 am: Board Meeting, prior to the February luncheon
 - b. Location: MAC Club
5. Meeting adjourned at 1:00 pm.

Respectfully Submitted,
 Connie Plowman
 CAI-OR Secretary