

Team: Board

Attendees: Jackie May, JoAnn Boehm, Jeff Manhardt, Liz Toich, Mark Kwandrans, Ward Bray

Roles: Jackie May (Leader)

Jeff (Act. Reg.)

Manhardt

Jeff (Dec. Log)

Manhardt

All (Time Keep.)

Date: 12/15/09

5:30-

Absent: Dave Lynch, Nancy Mingus

ACTION REGISTER

Action Items are documented on the *Open Action Summary.xls*

DECISION LOG

PARKING LOT

- Allow directors to attend the LIM or regional event in place of VPs

Meeting Minutes:

- Board reviewed first pass of the 2010 Budget
- Ward stated expense is ~\$30k greater than revenue
- Updates and correction identified
- Ward stated he will collate the updates and corrections and distribute to the Board before Friday
- Board will review and make any additional updates Friday
- Ward will collate final updates and distribute budget before Tuesday, Dec 22nd Board meeting
- Ward will also conduct snicker test - review against previous actuals as a reasonability test

- Professional Development Budget
 - Liz identified high profile speaker for the 2010 PDD
 - 2010 PDD investment range \$2,500-\$14,000 as currently budgeted
 - Ward comment - 2nd hand review of speaker seminar was less than positive
 - Requested Board approval to pursue discussion with Stephen Covey - Author "7 Habits of Highly Effective People"
 - Jackie will review Prof Dev budget numbers with Liz
 - Motion requested by Mark K, Motion passed by Board

Next meeting - Conference call - Dec 22 5:45 - 6:45PM

Agenda - Review/approve 2010 Budget