



2011 July Phone Meeting

Meeting Logistics:

Friday, July 5, 2011 at 1:00 pm Central Time Zone

Preparation / To Dos:

- Board agenda and minutes
- Review action items from previous meeting
- Review pre-conference presenter policy
- Review international issues committee proposal

Board Members:

Keith Jacobs, Michelle Hepler, Jamie Barrow, Gary Cwidak, Niels Damman, Charlie Williams, James Borishade, Jim Wall, Sarah Oosterhuis

Absent: Josh Tod, Todd Domeck, Michael Stillman,

Quorum present: Yes

Others Present: None.

Proceedings:

Meeting called to order at: 1:08 PM

- I. **A motion was made by Charlie Williams to go into closed session.**
 - a. **Seconded by Sarah Oosterhuis**
 - b. **Discussion:** Niels Damman discussed if there was a need to go to closed session for budget discussions, Discussion was that it is normal procedures for most associations and boards to go into closed session for budget discussions.
 - c. **Opposed:** Niels Damman
 - d. **Abstentions:** none
 - e. **Moved.**

II. **Closed session started at 1:14 PM and ended at 2:35 PM**

III. 2011-2012 Budget

- a. **A motion was mad by Niels Damman to approve the 2012 Budget final.**
 - **Seconded by:** Gary Cwidak
 - **Discussion:** None
 - **Opposed:** None
 - **Abstentions:** None
 - **Moved.**

Meeting Closed at 2:42 PM

IV. **Housekeeping/Action Items –**

- a. Next Meeting Date: 7/22/2011 at 1:00 PM Central Time Zone.
- b. **Special Notes:**
 - New Business for Next Meeting