



Minutes Board Meeting – February 19, 2015

Board Members:

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|---------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Micah Henderson – Chair | <input checked="" type="checkbox"/> Scott Andrews | <input type="checkbox"/> Matt Marcus |
| <input checked="" type="checkbox"/> Todd Domeck – Vice Chair | <input checked="" type="checkbox"/> Niels Damman | <input checked="" type="checkbox"/> Michael Smith |
| <input checked="" type="checkbox"/> Ryan Olson – Treasurer | <input checked="" type="checkbox"/> Michelle Hepler | <input type="checkbox"/> Don Stock |
| <input type="checkbox"/> Brian Lisson – Secretary | <input checked="" type="checkbox"/> Ben Kopp | <input checked="" type="checkbox"/> James Borishade |

Absent: Brian Lisson, Matt Marcus, Don Stock

Quorum present? Yes

Others Present:

Proceedings:

Meeting called to order at: 1:07pm CT

I. Review and Approve Agenda

Motion #1: To approve the agenda

Brought by: Scott Andrews

Seconded by: Niels Damman

Discussion: Update meeting agenda template to reflect new board members

Motion carried: unanimous

Motion #2: To approve the Meeting Notes from the February 2-3 Meeting

Brought by: Mike Smith

Seconded by: Ben Kopp

Discussion: There are a few items that need to be appended

Motion carried: For: 5, Against: 0; Obstaining: Michelle, Scott, Ryan

II. Old Business

a. Confirm dates for upcoming Board Meetings

Face-to-Face Board Meetings

- April 20-22 (fly Monday, meet all day Tuesday and half day Wednesday and fly home)
- July 20-22 (fly Monday, meet all day Tuesday and half day Wednesday and fly home)
- October 12-14 (fly Monday, meet all day Tuesday and half day Wednesday, ASTM is scheduled for 14-16 for those that want to stay) *Remember to shop for flights early because fly-in is on Columbus Day
- January 25-26 (fly in on Sunday, meet all day Monday and Tuesday)
- Locations aside from October in San Diego to be set at future meeting

Phone Meetings: Third Thursday of the month unless change approved by other members not present.



III. New Business

- a. Volunteer Numbers – named have been passed on to Committee Chairs. To be discussed at the Committee Chair meeting on March 2

Motion #3: to Adjourn

Brought by: Niels Damman

Seconded by: Todd Domeck

Motion carried: Unanimous

IV. Adjourn