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Board of Directors Meeting Minutes * April 11, 2017

The meeting was **called to order** at 12:02pm MDT by President, Katy Dudley*. Also present were: President Elect Jesse Barnum*, Secretary Gregg Ostrow*, Treasurer Justin Custis* and staff Katie Bohocky.

Absent were: Immediate Past President Wayne Tuckness, North Region Rep Jeff Bales*, ASHE Region 10 Rep Keith Deline, Advocacy / Liaison / Committee Chair Roger Gehrke, Southwest Rep Bill Morgan*, Southeast Rep Clyde Stucki*, Associate Member Rep Vince Leedy & ASHE Liaison Curt Hibbard. *Voting Board Member

CONSENT AGENDA:
Minutes of January 10, 2017 and February 14, 2017 Notes were accepted as written.
Financial reports as of January 31, 2017, February 28, 2017 and March 31, 2017 were accepted.

Financials: Justin reported great income for the 2017 sponsorships and membership. Katie will send a membership list with join date for all 2017 new members.
Discussion of Board members needing reimbursement for participation at the 2017 ASHE Conference. Katie will draft a reimbursement policy for review by the Board.

2017 Sponsorship Program: Sold $12,000 in sponsorships (3 Platinum, 3 Gold, 2 Silver and 3 Bronze). Almost doubled 2016 total sales of $6,250. Board would like to send out 2018 sponsorship info as early as possible.

Spring Conference: Review of speakers and updates to the agenda. Katy & Katie will order sponsor boards and arranging pick up. Katy will send out a Conference check list to review all items needed. Discussion of size and space constraints. Katie working with hotel for new layouts to provide the best space arrangements for attendees and vendors. May have grown too large for Holiday Inn. Board would like to look into new larger locations for 2018. Board members to RSVP for the Board meeting lunch. Possibly Stacks sandwiches.

Elections: Jesse will be officially elected as President-Elect during the Business meeting at the Spring Conference. Bill Morgan interested in transitioning out of his role. Board would like to touch base with current Region representatives for Board service interest and/or new representatives.

ASHE Platinum Package: Completed & accepted by ASHE. Waiting for confirmation on Platinum status for 2016.

2017 Region 10 Conference: Website and information is posted on our website for Region 10 Conference. Gregg will be the ADA Compliance speaker.

New Updates: Scholarship program - tabled until the face to face May 3rd Board meeting.
Bylaw – changes not needed to include election & role definitions.
Membership Committee call – tabled until the face to face May 3rd Board meeting.
Discussion of need for strategic planning with tangible outcomes, a clear structure and objectives needed to achieve. Topics for future broadened education to fit any contractor or vendor. Further discussion tabled until May 3rd Board meeting. Katie will add to the agenda.

With no further business, the meeting adjourned at 12:53pm MDT

Next meeting Tuesday, May 3rd at 12:00 - 4:00pm MST. Face to Face meeting before the Spring Conference.