

MEETING OF THE BOARD OF TRUSTEES

October 24, 2013 6:30-8:30 PM

Wood River Insurance

- I. Call to Order and Welcome and Introductions
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Action Agenda
 - a. Approval of minutes from September 2013
 - b. Approval of bylaws
 - c. Charter Board Code of Ethics Signed
 - d. Purchase and sale agreement for Aspen Property
- V. Information Agenda
 - a. Guest speaker: Architect Graham Whipple
 - b. Committee Updates: Site, PR/Marketing, Fundraising, Finance, Hiring
 - c. Director updates: Open Meetings Act review, communication, publicity, bylaws
 - d. Update on request for meeting with BCSD Board
 - e. Update on change in local ordinance for farm animals
 - f. Identify next pre-opening activities
- VI. Next board meeting date: November 7 or 21st
- VII. Adjournment of October Board Meeting