

## MEETING MINUTES OF THE BOARD OF TRUSTEES

September 10, 2013 5:30-8:00 PM

### Wood River Insurance

- I. In attendance: Ben Rogers, Travis Scott, Mary Gervase, Phoebe Pilaro, Laurie Wertich, Greg Bloomfield. Don Keller participated by phone.
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda: None
- III. Action Agenda
  - a. Approval of minutes from August 2013 Motion made by Travis Scott, seconded by Phoebe Pilaro, passed unanimously.
  - b. Add an Advisory Board. Motion made by Travis Scott, seconded by Laurie Wertich and passed unanimously.
  - c. Nomination of Greg Bloomfield as a new Board member. Motion made by Ben Rogers, seconded by Travis Scott and passed unanimously.
  - d. Move Kate Sokoloff from board to advisory board. Motion made by Phoebe Pilaro, seconded by Greg Bloomfield, passed unanimously.
- IV. Information Agenda
  - a. Talking points and presentation discussion for Commission Hearing August 15<sup>th</sup>: Outline of taking points and time allotment developed. PPT slides reordered and
  - b. Prospective Board members and Advisory Board Members discussion
  - c. Committee Updates if available: None provided.
  - d. Next steps for the Board: Fundraising, PR, etc. Did not address due to time.

- V. Set board meeting dates: October 3 next board meeting.
- VI. Adjournment of August Board Meeting 8:30 PM