



**Board of Directors**  
Bill George – Treasurer  
Jim Holmes – Director  
Norm Krizl – Vice President  
Scott Ratterman – Director  
Art Toy – President

Barbara Balen – Ex Officio  
Lowell Jarvis – Ex Officio

John Kingsbury – Executive Director

## **BOARD OF DIRECTORS BOARD MINUTES**

## **TAB 1**

November 10, 2015

### **CONFERENCE CALL**

Call-in Number: 1.605.475.4000      Passcode: 158612 #

- ❖ Art Toy called the Meeting to Order at 9:02 a.m.

In Attendance: Art Toy, Norm Krizl, Bill George, Jim Holmes, Scott Ratterman  
Barbara Balen, John Kingsbury

Absent: None

- ❖ Agenda Item Changes – None

### **ITEMS**

1. Approval of the May 22, 2015, Board Minutes  
Motion: Bill George  
Second: Jim Holmes  
Ayes: Bill George, Norm Krizl, Art Toy,  
Jim Holmes, Scott Ratterman

Action: Approved May 22, 2015, Board Minutes

2. Presentations - None

3. Monthly Financial Report

Motion: Jim Holmes  
Second: Scott Ratterman  
Ayes: Bill George, Norm Krizl, Art Toy,  
Jim Holmes, Scott Ratterman

Action: Accepted Financial Report

4. Member Dues Status Report

Action: No Action Taken

5. October 16, 2015, Event Report

Action: No Action Taken

6. Election of Officers

Motion: Jim Holmes

Second: Bill George

Ayes: Bill George, Norm Krizl, Art Toy,  
Jim Holmes, Scott Ratterman

Action:

Approved proposed schedule and process for election of Board member.

7. Board of Director Issues and Interests

Action: Provided direction to staff

8. Executive Director Reports

9. Ex-Officio Member Reports

10. Board Member Reports

11. Adjourned at 10:27 a.m