

TRC BOD Meeting – April 6, 2017

Attendees: Lorie Wood, Kristin Peterson, Lori Stillwell, Brad Brekle, Debbie Duncan, Dan White, David Stange, Kate DeFrancisco, Jacob Green, and Chris Jones.

Meeting called to order by Lorie 4:01 pm CST.

Attendance Sheet: Kristin will send it to Susan to update by removing the names of those who did not attend.

A couple of attendees may still have a balance due for the event. They may have paid, or partially paid, online.

Nelson-Westerberg paid for a silver sponsorship, but we overlooked them in error and did not mention them during the sponsor recognition, so we will comp them a gold sponsorship for the fall meeting. Brad made the motion, Kate seconded, and the motion passed unanimously.

The regularly scheduled April BOD meeting will be cancelled, and the next BOD meeting will be in May.

Nissan Stadium is our target event site for the fall and we will secure it as soon as possible.

The mac n cheese was out of this world and the whole day was a big success.

Meeting adjourned at 4:12 pm CST.