

## TRC BOD Meeting – July 12, 2017

Attendees: Lorie Wood, Kristin Peterson, Brad Brekle, Morgan Johnson, Dan White, David Stange, Kate DeFrancisco, Keith Michelsen, Sara Hanlin, Chris Jones, and Jacob Green.

Meeting called to order by Lorie 10:02 am CST.

### 1. Board of Directors:

Debbie Duncan will step down from the board, as she has a new job position at work that changes her duties from relocation to compensation and will require additional time at work on her part. In this situation, a general membership election is not required and the board members can select a substitute board member who will start a 3-year term in 2017. This approach will help to avoid a large number of board members rolling off the board simultaneously. Board members will suggest candidates to Lorie over the next 2 weeks. She will confer with candidates regarding interest level and the board will vote on this on the next conference call. Candidates for the board must have been a member for at least 1 year to be eligible. Suggestions were made, and Lorie will follow up with the nominees. It was suggested that we especially consider corporate members for this board position..

### 2. Logistics:

The only pending issue is confirmation to the caterer for the day of the fall meeting.

### 3. Anniversary:

Our budget is \$2,500 and we are considering the Hard Rock Cafe downtown as the venue for our party during the fall meeting. It has a live band karaoke setup, so entertainment is free and we may have some money to spend toward food/drink. Chris will work up a Lou Rawls routine. Kate will look at the menu and costs and will let us know during the next call. As a backup, the Rock Bottom Brewery downtown could provide a venue for beer tasting, but no entertainment.

### 4. Programs

A draft agenda for the fall program will be available by the end of August.

### 5. Community Outreach

Sara has submitted the paperwork to the ERC. David has cut the check and will send it out now. On fundraising, we are considering a jeans/jersey option for \$10 at the fall meeting and are working on the mechanics for a donation to the Oasis Center.

### Sponsorship

Brad will begin sponsorship efforts as soon as sponsorship is available on our website. Kristin will check on this and coordinate with Brad. Last year, we donated an annual membership to the ERC foundation fundraiser raffle. The board unanimously approved the donation of an annual membership for this year after Lorie made the motion and Brad seconded. Brad will handle the paperwork for this.

### 6. Technology and Communications

We will have an update on the website during the next call.

### 7. Membership

Keith reports that we currently have 114 active members, 90 of whom are service providers. We are seeking new corporate members, so anyone with a contact or lead please let Keith know. Service members have increased by 3 in the last 30 days, whereas there have been no new corporate members. (One individual incorrectly registered as a corporate member rather than as a service member. They attended one meeting but then decided not to pay the balance of the service membership dues. Based on this, their membership will be suspended in order to retain a

record. A refund of the initial payment has not been requested and will not be provided after attendance at the meeting.

8. December Board Meeting:

Our annual in-person meeting is slated for December 6.

9. New Committee:

A new committee has been formed. It is the Membership Feedback Committee and currently has three members: Michelle Barnes, Cayla Cook, and Bob Munson.

Meeting adjourned at 10:46 am CST.