Agenda Item 1
Subject: Opening Administrative Business

a. Call to Order (President)

b. Roll Call (Secretary)

   Board Members

   Monty Bell   P
   George Dresnek   P
   Bernie Fontaine   P
   Kimberly Kelly   A
   Don Stephens   P
   Earl Tilton   P
   Mike Vorachek   A

   Staff   Executive Director Chris Boyer   P

   Guests - None

c. Approval of February 24, 2016 Minutes. Dresnek moves to approve, Fontaine
   seconds. Voice vote – motion carries.

d. President’s Report. Nothing significant to report.

e. Treasurer’s Report. None

Agenda Item 2
Subject: Special Orders (None)

Agenda Item 3
Subject: Executive Director Report (Boyer).

Report attached. No questions from Board.
Agenda Item 4
Subject: General Orders
- There are currently no hold over items from previous meetings

Agenda Item 5
Subject: New Business

Agenda Item 5A
Subject: Conflict of Interest Policy and Disclosure Form (Vorachek)
Vorachek not present. Move to April. Boyer will have attorney review.

We will be seeking a motion to approve in April.

Agenda Item 5B
Subject: Board Roles and Responsibilities (Vorachek)
Vorachek not present. Move to April if a final version can be developed and sent to BOD for review.

We will be seeking a motion to approve in April if we can get final version out.

Agenda Item 5C
Subject: Board Candidate Statement (Vorachek)
Vorachek not present. Move to April if a final version can be developed and sent to BOD for review.

We will be seeking a motion to approve in April if we can get final version out.

Agenda Item 5D
Subject: Other New Business

(1) Dresnek stated that we have large holes in Northwest and West for Instructors and Evaluators. He has an idea to provide a free team membership to develop a beach head in a state we are not in. He will work with Boyer to develop a list of states to work with.

(2) Dresnek inquired about the status of Facebook posting. Boyer responded that he is working on it with Howard Paul.

(3) Boyer provided an update on the potential estate donation. Estate is waiting on final probate hearing. He recommends that the funds be placed in the reserves.
Agenda Item 6
Subject: 2016 Meeting Schedule

- April 27 1pm EDT Conference Call (Date moved from 4/20)
- May 18 1pm EDT Conference Call
- June 3-5 – In-person meeting (Location TBD)
- July 20 1pm EDT Conference Call
- August 17 1pm EDT Conference Call
- September 21 1pm EDT Conference Call
- October TBD – Strategy and Budget In-person Meeting (Tentative only - location TBD)
- October 12 – Strategy and Budget 1pm EDT Conference Call (In lieu of meeting)
- October 26 – Strategy and Budget 1pm EDT Conference Call (In lieu of meeting)
- November 16 – Budget Approval 1pm EST Conference Call (In lieu of meeting)

Adjournment

Bell moves for adjournment. Dresnek seconds. Motion carries on voice vote.

Note: Minutes were developed based upon notes provided by Boyer.