

**Board of Directors Meeting
Friday, August 5, 2016**

Board Members Present

(those present denoted with underline)

Todd Cleland, Roger VanHoy, Ryan Elias, Stacey Willenborg,
Mona Ellerbrock, Jessica Watts, Paul Sturm, Lenna Cominos, Adam Johnson,
Adam Causgrove, Jill Bond, Julie Smith, Jennifer Leed Schwartz, Brad Fravel,
Tamara LaFrance, Alex Pietsch, Robin Seth Shah

Others Present

Allyson Williams

Call to Order

Todd and Roger welcomed everyone to the meeting. Allyson called Roll.

Each member was asked to provide introductions to those Board members attending the meeting.

Roger announced he will be working with Jessica and each of the co-chairs on setting and walking through the budget.

Housekeeping

A suggestion to share the previous year budget with the new co-chairs was made. Allyson will track received documents, scan documents and distribute to the Board Members.

Consent Agenda

Todd and Roger discussed keeping the consent agenda as a true consent agenda. The issues list is for items that need to be escalated to the Board. This process allows the committee co-chairs to manage their own committee and if a road block occurs then you can bring it to the Board. Any potential items should be emailed to Todd and Roger.

Goal setting process for committees

Roger asked the committees to establish key goals and a timeline for moving the committee forward and set milestones for throughout the year. November 1 begins the new fiscal year and would like to have all budgets approved prior to fiscal year end.

Allyson will survey executive committee to schedule/determine dates for the next meeting.
The Board was asked to review the by-laws prior to the next meeting.

The Board had a discussion to possibly extend the Board meeting at Mid-Winter a little longer.

The 2017 NACRO Annual Conference dates are August 1 – 3, 2017 in Seattle, Washington.

There have been 66 NACRO members sign up for committees as of the Board meeting.

Announcements

The next BOD meeting will be held September 1, 2016.