



## Board of Directors Meeting via Teleconference

### **Present, April 22, 2015**

Shawn Hindy, Chair  
Kara Mings  
Mark Vittese  
Rene Zelkin  
Bree Gillespie  
Tina Reinprecht  
Susan Nottingham  
Carolyn Bing  
Simon Gray

### **Staff**

Steve Locke, Executive Director

### **Wednesday, April 22, 2015**

8:00pm – 10:56pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Susan Nottingham
3. Steve Locke - Discussed proposed 2016 convention. Susan Nottingham reported on F&A deliberations from committee meeting on 4/20/15. Steve and Susan fielded questions. With no further questions, Kara moved to request a vote on the convention hotel contract previously approved by F&A. Rene seconded the motion. The board voted unanimously to approve the contract based on F&A recommendations and amendments.
4. Steve Locke and Tina Reinprecht discussed need for greater clarification of roles, duties and obligations of the Board of Trustees versus Board of Directors Philanthropy Committee. Steve stated that he believes the BOT's role is to fundraise for unique needs and not on-going operational issues. Tina and Steve are working with the BOT on what they perceive as "growing pains" with this new fundraising arm.

Steve Locke left the call.

### **Motion made by Mark Vittese and seconded Susan Nottingham at 9:00pm to move into Executive Session.**

9 In Favor  
0 Against  
0 Abstained

This motion is approved.

Topic of discussion was Bylaws.

**Motion made by Susan Nottingham and seconded by Bree Gillespie at 10:55pm to move out of Executive Session.**

9 In Favor

0 Against

0 Abstained

This motion is approved.

**Motion made by Susan Nottingham and seconded by Breen Gillespie to adjourn the meeting at 10:56pm.**

9 In Favor

0 Against

0 Abstained

This motion is approved.