Board of Directors Meeting
April 12, 2016

Members Present: Dave Miller, Al Hermanson, Dave Inyang, Karen Kiel-Rosser, Dale Ruigh, Bob Anderson, Rex Rohrssen, Carolyn Jons, Jim Smith, Jan Williams

The meeting was called to order at 7:03 am

The minutes of the March 8th meeting were presented. Motion Anderson/Jons, passed

The treasurer's report was approved as presented. $18,593.70 balance. Motion Kiel-Rosser/Anderson, passed. Rex indicated that he needed Board member service hours to report to the IRS.

Administration – Teacher Appreciation Day is May 11. Al is taking care of Story City, Dorothy is taking care of Nevada, and Jane is taking care of Ames.
Public Relations – None
Service – Mortenson cleanup will be likely be in late May.
Foundation – None
Membership – Should we consider changing our meeting time? Discussion.

Should we raise our RYLA numbers to 3 students as we have 3 who are interested.
Motion Inyang/ Anderson, passed.

Motion Anderson/Ruigh to fill the vacant Board position with Andrew Tulp, passed.

There was discussion about the merits of creating a Student of the Month program. No decision.

There was discussion about the impact of changing our meeting location. There would be a $4,700-$7,400 financial impact associated with catering costs. We may need to raise dues. The Board will look into the CPMI facility and the City Church locations to get information.

There was a conversation about directing concession income ($2,150) to the following:
$500 to Engineers without Borders
$500 to Volunteer Center of Story County
$250 each to Heartland Nutrition and Outreach programs
$500 to Main Street Cultural District lighting project
Motion Kile-Rosser/Ruigh, passed

There will be a $100 memorial to Mary Greeley in Dick Johnson's name.

Harold Jensen has resigned as Sergeant of Arms. Brad Roetman will take over for Harold.

Scott Anderson (Ames Tribune publisher) will be at the Wed. meeting

Meeting was adjourned at 8:04 am.

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Respectfully submitted,
David J. Miller, Secretary

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