



MINUTES OF BOARD MEETING CONDUCTED ON July 13, 2016.

**Members Present:** Mark Barton, Michelle Couch, Scott Martinez, Lynne Roy, Dave Stewart. Matt Cassell

**Others Present:** Mark Burfeind

**Not Present:** Tammy Caison, Jessica Jay

The meeting was called to order at 6:31pm

**Approval of minutes**

June minutes will be sent this week. Approval will be done via email.

**ED Report**

**New Board Committee 6:50pm**

- Propose better structure to add board members
- Individ submit letter of interest and resume (optional)
- Barton, treasurer and burfeind are committee
- Committee will come back to board for vote
- Put on website
- Scott to submit letter of intent for treasurer

Motion to approve new process—unanimous

**Discussion on bylaw change**

Attorney to look at bylaws to tighten up who can be a board member

Adjourn at 7:30 pm

*Next meeting on September 14 at 7pm*

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Lynne Roy, Secretary