



## **Jan/Feb Board Meeting**

*February 19, 2014*

Present Board Members and Guest: Brite Whitaker, Lindsay Krieg, Debby Knopf, Dave Hendryx, Lesley Cox, Steve Jeppson, Joe Lowry, Mason Alley, Margot Wilder, Dan Clark, Kim Anchors, JR Anchors, Linda Bennett

Called to Order at 8:15 a.m.

President's Report – Lindsay Krieg

- Previous meeting minutes motion for approval by Brite Whitaker. Seconded by Steve Jeppson. Approved unanimously.
- Working on lunch series speaker ideas.
- Lindsay announced the new changes from the chamber for next LG session. Rise in cost and adding an additional 10 spots to the program.

Treasurer's Report – Joe Lowry Jr

- Joe presented the balance sheet and P&L for 2013
- Motion to approve the report was presented by Kim Anchors. Seconded by Margot Wilder. Passed unanimously.
- Joe presented the budget for 2014. Motion to approve was made by Lesley Cox. Seconded by Linda Bennett. Passed unanimously.

Community Relations Council – Nikki Wagner

- No Scholarships came in. Discussed ideas on changing the policies and the council will look into new guidelines.

Membership Council – Mason Alley

- Events for the Spring are as follows:
  - Social with LG40 is TBD
  - Annual Dinner is TBD and speaker suggested as welcome
- Communications – A newsletter will go out in a few weeks. Please send council updates to Lesley as soon as possible.

Community Action Council – Steve Jeppson

- Power lunch ideas are taking shape, committee is open to ideas.

Advisory Council – Brite Whitaker

- No meeting is scheduled. Plan to have them work with Lindsay on speaker suggestions for the lunch series.

Meeting adjourned at 9:10 a.m.