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**Board Meeting Agenda**

**December 6, 2016**

**Attendance: Gary Waterstradt, Ed Strietelmeier, Adam Berg, Rachel Jordan, Becky Hayden, Kerri Rochelle, Neil Toeppe, Colin McQuade,**

**Andrea Smith, & Jill Fink**

Unknown: Jeff Dennis

**Excused Absent: Mindy Moeller, Cortni Kortesz, Deb Chaney, Dianne Westhoven, Matt Smith, & Matthew Schneider**

1. Welcome and Introductions– Gary

**Old Business (Gary)**

1. Review of Meeting Minutes 1st: Rachel 2nd: Ed Vote: Yes
2. Open Floor:
   1. Board Member-Each Board Member who signed the contract this past year: your commitment/term is up; however, the contract was written so that your membership will continue until otherwise determined in collaboration with the ED. Please let Andrea know if you would like to step down as a Board of Trustee. IF YOU DO NOT, YOU WILL CONTINUE AS A TRUSTEE BASED ON THE CONTRACT (and Andrea doesn’t want any of you to leave!). This is also true for all ongoing Board Members. Now is the time to step down as a Trustee if you would like; however, if Andrea does not receive notification by December 16 it will be assumed you commit to the outlined contract again.
   2. No Board Gifts- Staff are not allowed/going to be purchasing gifts this year.

**New Business**

1. Review of Financial Status- Becky/Gary

Current Balance: DFC - $7,149.98 MHB - $7,998.32 Reserves - $17,000.00

* 1. Purchased QuickBooks
  2. Neil is learning more about the position from Becky and is considering taking over the Treasurer position

1. Review of 2016- See additional sheet
2. 2017 Planning-Only touched on this. Included on the other attachment.
3. Open Floor to Discussion (Gary)- 2017 Board Meeting Schedule has been created. Please let Andrea know if you do not have a copy.
4. Adjournment (Gary)