



Board of Directors Meeting

Friday, March 6, 2015

Minocqua, Wisconsin

MINUTES

PRESENT:

Anderson, Jonathan	Berry, Chris	Burr, Naletta	Close, Angie	Collins, Tim
Davidson, Mel	Dehn, Deby	Egan, Bob	Gehlhoff, Wendy	Gozdziakski, John
Hintz, Tim	Jameson, Joshua	Johnson, Stacey	Justa, Nicole	Kuzlik, Dan
LaMue, Barb	Luce, Roger	McLeane, Barry	McReynolds, Corky	Nelson, Steve
Otis, Pete	Penn, Tedd	Perfile, Mark	Rogers, Ray	Rudebusch, Carl
Sage, Lisa (Recorder)	Schreiber, Angi	Skallerud, Ron	Sorgel, Collette	Spencer, Lisa
Urban, Kenneth	VanZile, Leah			

BOARD OF DIRECTORS MEETING		
Topic	Discussion	Action
Call to Order	Interim President Joshua Jameson called the meeting to order and introductions were made. Minocqua Town Chair Mark Pertile welcomed members to the area.	<i>Meeting was called to order at 10:07 AM</i>
Approval of Minutes	The meeting agenda for both Board of Directors (BOD) and Annual Membership meeting (Exhibit A) was approved as revised. The minutes from the February 6, 2015 Board of Directors (BOD) meeting in Rhinelander (Exhibit B) were distributed, reviewed, and approved.	<i>Motion to approve the agenda as revised and minutes as written (Collette Sorgel), second (Josh Jameson), motion carried</i>
Treasurer's Report	Pete Otis distributed and reviewed the financial report as of March 6, 2015. The financial report was approved. (Exhibit C)	<i>Motion to approve the financial report and document as provided (Wendy Gehlhoff), second (Collette Sorgel), motion carried</i>
Other New or Old Business	A decision was made to change the next BOD meeting from April 10 to April 17, 2015 at 10 AM. The April 10 date conflicts with the Northwoods Women in Business conference, which Angi & Josh plan to attend. Angi would like to form working committees for each of the newly refined strategic goals at the April 17 meeting, and asked for potential committee volunteers to attend this important meeting.	
Adjourn	Adjourned at 10:12 AM	<i>Motion to adjourn at 10:12 AM (Pete Otis), second (Tim Hintz), motion carried</i>

Next BOD Meeting:

Friday, April 17, 2015 at 10 AM
 Nicolet College, Northwoods 209
 Rhinelander, Wisconsin

NOTE: Exhibits available on request lsage@nicoletcollege.edu