

OMBC Board Minutes 12/1/16

Call to Order - 6:40 p.m.

Board Members Present: Katherine Edelblut, Thuan Nguyen, Kent Leier, Todd Thibodeau, Sean Keithly, Joe Preston, Andy Tomaszewski

Also Present: Kenny Bearden (Club Administrator)

Election of Board Officers

Todd Thibodeau moved to elect the following list as Board Officers. The Motion was seconded by Kent Leier and unanimously approved.

Board President – Any Tomaszewski

Vice President – Joe Preston

Treasurer – Katherine Edelblut

Secretary – Kent Leier

Board Meeting Roles, Expectations, and Agenda Setting

Meetings shall remain open to the public.

The Board should strive to keep the meetings under 2 hours.

The agenda for each meeting should be drafted by the Board president and vice president and then sent to the remaining members of the Board for approval.

The finalized agenda should be sent out to the Board at least 3 days prior to the scheduled meeting.

Board members are expected to be active in and outside of meetings.

Board members should not have more than 2 unexcused absences per year.

Board minutes should be sent out for approval within 3 days of the meeting and approved within 48 hours of being sent out.

Joe Preston will post the approved board minutes on the OMBC website.

Group Discussion of High Functioning Boards

Todd Thibodeau suggesting sending out a survey to the Board to help identify yearly goals. The Board was supportive of this and Todd will develop and send out a survey prior to the next scheduled meeting.

Todd Thibodeau stressed the importance of being loyal to the OMBC mission statement.

Kent Leier believes the individual Board members should financially support OMBC to a degree that is meaningful to them.

Kenny Bearden encouraged everyone to donate on Tuesday December 6th, 2016 for Colorado Gives Day and encouraged Board members to assist with fund raising.

2017 Budget Planning

The Board will review and discuss committee budgets at the second meeting in January.

Club Administrator Contract Renewal

The Board believes the Club Administrator should receive two performance reviews per year.

Katherine Edelblut provided OMBC's financial report to the Board and will email out a more detailed statement to the Board.

Katherine will send out an email to the Board for the Club Administrator contract renewal.

Committee Structure and Needs

Kenny Bearden discussed the role and function of each OMBC committee.

Membership Management, Administration, and Communication

The Board discussed member retention issues and conducting a survey of members about what they would like out of the club.

IMBA Chapter Club – Now What?

The Board discussed how to integrate with IMBA and would like to have an executive member of IMBA join us at one of our next meetings.

Adjournment

8:34 p.m.