**BOARD OF DIRECTORS MEETING**

**MINUTES**

Date: Friday, September 20, 2013

Time: 11:00 A.M.

Location: Sunriver Resort

**Directors Present** P. Stephen Russell (telephone), J. Pat Moore, Kathleen Profitt, Josh Rice (telephone), Eric Gordon, Jason Grosz (telephone)

**CORC Regional Council Board**: Karna Gustafson, Bill Anderson, Lesley Edwards, Greg Coxey, Gavin Hepp arrived at 11:20 a.m.

Pat Moran, Laura McDermott and Angela Shinn were also present

1. The Board meeting was called to order at 11:07 a.m. by J. Pat Moore
2. Approval of Minutes for August 9th 2013
   1. *Motion to approve minutes by Kathleen Profitt; Motion seconded by Eric Gordon*
      1. Discussion
      2. *E. Gordon moved to table matter, seconded by K. Profitt*
      3. *Motion unanimously approved*
3. CA Report – L. McDermott presented CA Report, as attached
4. Reports and Discussions
   1. Treasurers Report – No report
   2. Committee Updates & Reports
      1. Events
         1. Ashley Yorra’s Report, as attached.
      2. Marketing

a. No report

* + 1. Membership

a. August Membership Cover Sheet

b. Andrea Klopfenstein’s Report, as attached

* + 1. Education

a. J. Grosz provided verbal report- Great Reserve Debate next month. Working to select keynote speaker for Trade Show. Discussion of holding anther Coast event.

b. CORC

* + - 1. Steve Russell- Meeting with CORC to follow Board meeting
    1. 2014 Trade Show
       1. Angela Shinn discussed committee’s work to select key note speaker. Looking for projected budget from Jed Spera.

1. Old Business
   1. AR Collection Letters—samples provided
      1. Collection letters for some of the larger ARs have been sent
      2. K. Profitt and J. Grosz to look for Collections Resolutions
2. New Business
   1. Sponsorship Package
      1. J. Pat Moore discussed retooling the Sponsorship Package. Greg Coxey is working on the CORC Sponsorship Package.
      2. Discussion of CORC budgeting process. Bill Anderson and Karna Gustafson think they have what they need with the July financials to do their sponsorship and budget tasks.
         1. National Rebate, banner adds, newsletters are areas we need to verify CORC is being allocated appropriate funds.
   2. Volunteer of the Year/Unsung Hero Candidates
      1. Candidates for Volunteer of the Year discussed. Laura reviewed names proposed. Board selected theUnsung Hero Award. Board selected Volunteer of the Year. J. Grosz, K. Profitt, and S. Russell voted in favor of the winner: J. Pat and E. Gordon voted for alternate candidate.
3. Meeting Adjourned at 11:44 am.
4. Next Meeting: October 11th, 2013 at 10 am at MAC

Respectfully Submitted,

Kathleen Profitt, CAI-OR Secretary