



((Date))  
**Board Meeting Minutes**

(14 BOD Members, 14 Voting Members, 8 = Quorum)

**In attendance: (yes/no)**

	Emily	Burns		Charles	Whetstine
	Steve	Taddie		Katie	Hill
	David	Walser		Steve	Koons
	Darlene	Hagan		Harry	Calivas
	Joseph	McCabe III		Kyle	Decker
	Darren	Case		Nick	Kolesar
	Gary	Ringel		Liz	Shabaker

Reserves requirement adopted March 5, 2012:  
20% of last season's total revenue (May 2013): \$26,772.60

Additional Guests:

**3:00pm Call the meeting to order (Emily Burns)**

**Previous BOD Meeting Minutes:** (Darlene Hagan)  
((Date)) Meeting Minutes

**Treasurer's Report:** (David Walser)  
((Month)) Financial Reports

**President's Report:** (Emily Burns)

**Administrative Report:**  
((Month)) Meeting Attendance/Notes/Evaluations  
((Month)) Meeting RSVPs

**Committee Report(s):**  
Membership (Steve Taddie)  
Sponsorship (Joe McCabe III)  
Golf Event  
EPG (Darren Case)  
Public Outreach  
AEP:  
Holiday Social (EPG Group)





**Unfinished Business:**

**Other Business:**

**Adjourn**

**Respectfully submitted,**

**Action Items: Items noted as done will not reflect on next meeting agenda**

AI #	Action Item:	Assigned To	Goal

**Board Member Attendance Record**

	7-Aug-13	7-Oct-13	4-Nov-13	13-Jan-14	3-Feb-14	3-Mar-14	12-May-14	Attendance Percentage
Emily Burns (President)								
Steve Taddie (Vice President)								
David Walser (Treasurer)								
Darlene Hagan (Secretary)								
Joseph McCabe III (Past President)								
Darren Case								
Gary Ringel								
Charles Whetstone								
Katie Hill								
Steve Koons								
Harry Calivas								
Kyle Decker								
Nick Kolesar								
Liz Shabaker								

