



**Meeting Minutes
July 10, 2017
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Renee Anderson	Gary Herbella	Christina Marriott**
Bob Epstein	Roy Mapp	Mary Parker
Ashley Hause Verville*		

Others Present: Carrie Ward and Judy Brandmeyer

1. Call to Order

The meeting was called to order at 6:09 pm. A quorum was present.

2. Approval of June 2017 Meeting Minutes

The June 2017 meeting minutes were approved as distributed.

3. Review Finance Reports

There has been no change since the last budget, revenues and expenses report.

4. 2017 Work Plan

a. Ice Cream Social

This event is Wednesday, July 12, 6:00 pm to 9:00 pm at Civic Green Park. Gary, Roy and Bob will cover the Foundation's booth to hand out golf tournament and winter gala flyers.

b. Golf Tournament Sponsors

Carrie gave trustees copies of the sponsor packet and asked that each trustee bring in at least one sponsor. If contacts decline the sponsorship opportunity, please ask them to play in the tournament. The sponsor deadline is September 8th.

5. New Business

There was no new business.

6. Board Member Orientation

This item was postponed for a later meeting since new board members were not in attendance. Carrie asked that trustees review the Board of Trustees Handbook and Board Orientation Checklist in their binders prior to the next meeting.

7. Next Meeting: Monday, August 7, 2017, 6:00 pm

Adjourn The meeting adjourned at 6:25 p.m.