

Provender Board Meeting Minutes
Saturday, October 17, 2015
Hood River Inn, Hood River, Oregon
9:30 AM-12:30 PM

Board Members Present:

Evelyn Hall
Renee Kempka
Stacy Kraker
Meg Kennedy
Mel Minton
Rachel Mitrani
Ian Stoy

Candidates Present:

Shawn Seebach

Staff Present: Susan Schechter

Minutes compiled by Susan Schechter

1. Newly Elected Board:

- Evelyn Murphy, Shawn Seebach and Rachel Mitrani were welcomed as newly elected board members.
- Board terms start in January, with the balance of the current year used as training and building familiarity with policies and procedures

2. Board Officer Elections

- President-Renee (unanimous)
- Secretary-Rachel (unanimous)
- Treasurer-Evelyn (unanimous)

Board buddies were also assigned:

Meg will be Shawn's buddy

3. Schedule Next Meeting

Next meetings:

Thursday, November 12, 4-6 PM conference call

Thursday, December 17, 4-6 PM, conference call

In-person meeting

Thursday and Friday, January 28 and 29, 9-4 or 5, Pacific Continental Bank, Portland
(details and logistics to be sent)

4. Board Budget Discussion/Approval

- Discussion about two proposals for 2016 board budget
- Board agreed to include lodging in 2016
- Budget unanimously approved

Writing sign-up:

E-News		Journal	
150 words, published 2nd Tuesday of the month; need by first Friday of the month		300 to 350 words, deadlines noted below	
November	Stacy	Winter -November 10 deadline	Rachel
December	Meg		
January	Evelyn		
February	Rachel	Spring -February 10 deadline	Meg
March			
April	Shawn		
May	Ian	Summer -May 10 deadline	Stacy
June	Stacy		
July	Meg		
August	Shawn	Autumn -August 10 deadline	Evelyn
September	Ian		
October			