

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
Rachel Mitrani
Shawn Seebach
Ian Stoy

Candidates Present:

Troy Eustice

Members Present:

Donna Benjamin
Jeremy Buggy
Ryan Evans
Ryann Hinch
Jess Williams

Staff Present: Susan Schechter

Minutes compiled by Susan Schechter

Intros and fun fact about yourself

Welcome New Board:

- Troy Eustice, Renee Kempka, and Meg Kennedy 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

Past Meeting Items

For November:

- **Rachel will post September minutes to the board Google site**
- **Susan will post August minutes to the board Google site**
- **Evelyn will resubmit a rewrite of Board Treasurer's Role**
- **Board will approve board budget electronically by November 1**

Board Activities at the Conference

- Board members stepped up for Meg's requests
- Meet Your Maker table was good
- Folks signed up for committees
- Gave out raffle tickets

- Had a box for evaluations
- Next year: have a flipchart to capture ideas for next year, what did you learn so far
- Pool party was well attended
 - Ian will be DJ next year, have music at the pool
 - Develop further
- Meet & Greet Wednesday
 - Weather was the problem, crowded
 - Provide questionnaire responses to membership committee
- Provide historical perspective video

Appropriate thanks to key positions

- Make lists of who to thank, bring to January meeting

Board Officer Elections

- President—Renee will train Rachel
- Secretary—Rachel will train Shawn
- Treasurer—Evelyn will remain in the position

Schedule Next Meeting

Next meetings:

- Thursday, November 17, 4-6 PM conference call
- Thursday, December 15, 4-6 PM, conference call

In-person meeting

- Sunday and Monday, January 8 and 9, 9-4 or 5, location to be determined, Portland
 - Donna Benjamin offered to have Chef Al cater a meal or two

Retreat

- May 18 and 19
- Arrive on the 17th, depart on the 20th
- Rachel has a friend with a house on the coast that sleeps 12. She will pursue
- Susan will research other locations along Oregon coast

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	Renee	Winter -November 10 deadline	Meg
December	Meg		
January	Meg		
February	Shawn	Spring	Rachel

		-February 10 deadline	
March	Renee		
April	Rachel		
May	Ian	Summer -May 10 deadline	Ian
June	Evelyn		
July	Shawn		
August	Troy	Autumn -August 10 deadline	Renee
September	Evelyn		
October	Ian		
November	Shawn		
December	Troy		

Executive Session