



BOARD OF DIRECTORS MEETING MINUTES
May 23, 2012 10:30 am
Kirksville Arts Center, 117 S. Franklin St, Kirksville, MO

Attending

Board members in attendance: Joyce Rosen, Don Crozier, Vic Barr, Jeanne Scott, Pamela Smith, Nancy Koehler, Sandra Kolde, Kim Carr, Jeff Walker

Others in attendance: Peggy King, Michael Gaines, Martha Greer

Call to Order

Joyce Rosen called the meeting to order at 10:50 am. Joyce introduced the new board members in attendance, Sandra Kolde, Nancy Koehler and Kim Carr.

Approval of Previous Meeting Minutes

Joyce Rosen called for approval of the March 9, 2012 meeting minutes. Don Crozier moved that the minutes be approved. Nancy Koehler seconded the motion. The motion was approved with 7 yea votes while Sandra Kolde and Kim Carr abstained.

Joyce Rosen called for approval of the March 11, 2012 meeting minutes. Don Crozier moved that the minutes be approved. Vic Barr seconded the motion. The motion was approved with 7 yea votes while Sandra Kolde and Kim Carr abstained.

Executive Director's Report

Martha Greer presented a written report to the board detailing her activity on behalf of the organization since her last report.

Committee Reports

All available committee reports were presented in writing. Jeanne Scott asked for approval for funds to purchase a banner for future BOMH regional exhibits. Sandra Kolde moved to approve \$100.00 for the purchase a banner for the Best of the Best of Missouri Hands exhibits. Vic Barr seconded the motion. All approved.

Vice President's Report

Don Crozier had nothing to report.

Secretary's Report

Jeanne Scott reported that the board of directors' handbook is still under review and that new copies will be presented at the July meeting to coincide with the beginning of the new fiscal year. Jeanne also asked for input regarding amendments to the current membership classifications for the organization.

Personnel policies will need to be developed to define the new relationship of the board to a full-time executive director. Jeanne suggested that the executive board serve as a committee to do so. Sandra Kolde moved that the executive board should be granted power to develop new personnel policies. Nancy Koehler seconded the motion. All approved.

Treasurer's Report

Vic Barr presented the board with a balance sheet, profit and loss statement and a proposed budget for the 2012-2013 fiscal year. Vic reported that the corporation is in good condition and asked that the proposed budget be approved by the board. Jeff Walker moved to approve the proposed budget as presented. Don Crozier seconded the motion. All approved.

President's Report

Joyce Rosen reported that the annual fundraiser is being developed and that an online auction is being researched as the best option.

Joyce Rosen presented an employment agreement for the position of Executive Director for the corporation to the full board for review. The board edited the agreement line-by-line and amended the document.

Jeff Walker suggested that as a matter of business we should approve hiring Martha Greer as the full-time executive director. Jeff moved that the board of directors hire Martha Greer as the MAA/BOMH full-time executive director. Vic Barr seconded the motion. All approved.

Joyce asked that the employment agreement be approved as amended. Jeff Walker moved that the Executive Director Employment Agreement be approved as amended. Don Crozier seconded the motion. All approved.

Board Training Session

Michael Gaines presented an informal board training session to help the board understand the transition from management to governance in light of hiring a full-time executive director.

Adjournment

Jeff Walker moved to adjourn the meeting. Kim Carr seconded the motion. All approved.