

Minutes of Board of Directors meeting, 7/28/09

Present: W. Finch, S. Carroll, S. Lee, P. Canney, P. Kosztołnyik, M. Morehead, T. Lemmons, K. Conlee, J. Happ, C. Wagner (presiding). Staff: Beth
Proxies received for B. Russell, T. Wilkinson

Motion to enter executive session by Canney, 2nd Lee, passed.

Motion to leave executive session by Lemmons, 2nd Finch. Motion rescinded by Lemmons.

Motion to leave executive session by Lemmons, 2nd Canney, passed.

Motion to approve agenda by Happ, 2nd Finch, passed.

Wagner distributed list of upcoming tasks initiated by P. Fisher that must be addressed.

Wagner expressed appreciation for Beth and Craig's efforts at maintaining continuity of programs and initiatives of ACBV.

Discussion of recent grants activity.

Wagner noted with appreciation Beth's recent budget presentations to Brazos County and City of College Station.

Discussion of desirable characteristics, job description for Executive Director position. Wagner passed out draft job description for review and discussion. Discussion followed. Changes were suggested by board, and new draft will be presented for approval at next board meeting.

Discussion of protocol for search committee, process of search for new Executive Director. Wagner passed out draft of protocol for review and discussion. Discussion followed. Protocol to be presented at next board meeting.

There being no further business before the board, Conlee made motion to adjourn; 2nd by Morehead. Meeting adjourned at 7:45.