

Board Meeting, December 9, 2014

7870 SW Canal Blvd

Redmond, OR 97756

I.	Call to Order	Meeting was called to order at 4:30p Bobbie Forsyth called the meeting to order.
II.	Attending	Shelly Phillips Pascaline Ocana Bobbie Forsyth Kelley Benson Jennifer Clark Taj Smith
	Absent	None
	Also Present	Sarah Cox Jessica Bentley, Esq. (video-conference)
III.	Action Items	A. Bylaws: 1. Kelley Benson made a motion to adopt the bylaws, final revision copy dated Dec 8, 2014 by Jessica Bentley, Esq. Bobbie Forsyth seconded the motion Vote: Unanimous approval 2. Shelly Phillips and Jessica Bentley, Esq will work on policies for Board to review and approve at next meeting B. Officer Elections: 2014.12.09.01 Bobbie Forsyth nominated Pascaline Ocana and Kelley Benson as Co-Secretaries of the Board. Shelly Phillips seconded the motion. Vote: Unanimous approval 2014.12.09.02 Kelley Benson nominated Bobbie Forsyth and Shelly Phillips as Co-Chairs of the Board. Pascaline Ocana seconded the motion. Vote: Unanimous approval 2014.12.09.03 Bobbie Forsyth nominated Shelly Phillips as Interim Treasurer of the Board Jennifer Clark seconded the motion 2014.12.09.04

	<p>2014.12.09.08</p>	<ol style="list-style-type: none"> 2. Bobbie said she would talk to a friend about recording and editing a video 3. T-shirts were suggested - use 'start up' funding to make T-shirts for our kids to kick off some marketing and for use at parades, expos, etc. 4. Creating a banner with 'start up' funding was also suggested, especially for use in parades <p>C. Information Meetings</p> <ol style="list-style-type: none"> 1. Bobbie Forsyth made a motion to have the first informational meeting at the Elks Lodge in Bend at the cost of \$250 with additional costs of food reimbursed to her once funding is available. Kelley Benson seconded the motion Vote: unanimous approval 2. The board will need to decide on food and food budget at next meeting <p>D. "Finance" and "Law" positions on Board</p> <ol style="list-style-type: none"> 1. Mike with Axiom financial is willing to be a consultant 2. Shelly has a friend who may also be interested in filling a board position as CPA
<p>V.</p>	<p>Announcements</p>	<p>A. Upcoming Board Meetings:</p> <ol style="list-style-type: none"> 1. January 6, 2015 - Redmond 2. February 3, 2015 - Bend 3. March 3, 2015 - Redmond
<p>V.</p>	<p>Adjourned</p>	<p>Meeting adjourned at 5:57p</p>