

AEE BOD

Conference call minutes

8.23.10

Facilitator: Christian Itin

Recorder: Paul Shirilla

In attendance: Andrew Bobilya, Christian Itin, Paul Limoges, Mary Pat Sullivan, Tom Lingblade, Laurie Frank, Paul Shirilla, Mike King

- No monitoring for August
 - now posted on Wiggio- went through the process of using this instead of WikiSpaces
 - be sure to use "View/Edit"- do not download
 - be sure to Save
- GP-9 additional policy for Fundraising Committee
 - MPS and AB have not worked on it. TO DO.
- New Servant Leader Award- proposed by TL.
 - Most people support the idea to give recognition to Rob Rubendall for his years of service
 - To be given at Celebration Dinner
 - Motion- Acknowledge RR with a special BOD recognition (Tom, MP second-left meeting, LF second)
 - Amendment (LF- special award, members do not bear any cost, no monetary award)
 - In favor- Tom, Laurie
 - Opposed- Andrew, Mike, Shirilla
 - Motion fails
- New BOD member orientation
 - Likely can't happen at conference
 - Will likely be virtual
 - Look to find a workshop time
- Online auction update (TL)- Keith Russell won bid with \$10 over our minimum bid
- Vegas update (MP)- not any longer on call
 - likely still need to find auctioneer
- Organizational Audit- (AB)- still needs to get edits out. Working on it.
- AGM agenda - State of the Association workshop is this idea final?
 - has not been communicated to Conference Committee/Workshop coordinator
 - Workshop will not happen this year. Removed.

-AGM to include "Owner's"

-CI will get wording from Evan and revise

-BOD Governance budget

- Draft budget in the works

- Using maximum allowances for travel- will be different than past years

- Please send all actual expenses to MK using expense reimbursement form so we can track the true cost of governance

- What you want to be reimbursed for should be sent separately and need to be with the travel policy guidelines.

-Establish New Board Member Orientation Coordinator(s) 0 this was not Board Buddies this is who is going to take responsibility for planning and running their orientation – is this (CI)?

-Laurie did last year.

-AB will do this- with help from LF and CI

-Setting Dates & Location for Winter Spring and Spring/Summer Meetings

- CI still working on Feb 25-28 dates

-NC location looks most likely

-Doodle for Sept and Oct BOD meetings.

-DO THIS ASAP

-Look at removing Bicycle Rack items.

Following items REMOVED (all others to remain):

FROM June 11-13, 2009 Meeting

- Professional Organization verses a Non-Profit – the roles each play including the Board and its makeup
- How do Affiliation Groups fit into the Ends?
- How could we reward the CEO's performance?

FROM October 27 & 28, 2009 Meeting

- Working collaboratively within AEE with leadership groups, educating them on finances and roles.

AEE's virtual perception/ footprint, how are we protecting AEE's image in the virtual world. (from EL-6 conversation)