

February 18, 2013

Present: Marty Heine, Lori Johnson, JoAnne Dorscher, Pat Krueger, Bruce Hentges, Tom Martin, Rolf Jacobson, John Lewis, Chuck Provinzino, Pat Mullen, Bruce Mohs, Joe Mullen, Mike Janey, Tami DeLand, Pat Welter, Janet Reagan, Barclay Carrier

4:30 – 5:00 Social

Barclay called the meeting to order. First: annual meeting.

Consent agenda for annual meeting. Chuck moved to accept. Lori 2nd. Approved.
Barclay presented the annual report.

Bruce Hentges presented Lori Johnson with plaque for her years of service on the board. Thanks to her for allocations committee and chairing on-line auction.

Need to approve board officers for next year. Pat K moved to accept. Marty 2nd. Approved.

Mike Janey moved to adjourn. JoAnne 2nd. Approved.

Barclay called February Board meeting to order.

Consent agenda:

- Bruce Hentges added a contingency grant to the agenda.
- Passed around sign-up sheet for working at LEAF NOTS this weekend.
- Passed around updated Board roster.
- Passed around committee structures.

Bruce Mohs moved to accept. JoAnne 2nd. Approved.

Pat K moved to accept January 2013 treasurer's report. Marty 2nd. Tom presented report to the board. Approved.

Bruce H presented the Donations Guidelines draft—rewritten after board input last meeting. Rolf moved to accept. Joe 2^{nds}. Approved. Will be uploaded to website.

Bruce H presented contingency grant by Marcia Handahl from Apollo. Looking for transportation \$1,870 to go to Body Works exhibit to Science Museum in St. Paul. 175 students. Would be considered Academic. Rolf moved to provide \$500. Chuck 2^{nds}. Discussion ensued. Lori Johnson was in favor of granting half the requested amount. Others were concerned that

other contingencies may yet come up in the spring, which is the usual time for requests. \$500 approved.

Bruce H reported on updated Reconciliation report and on updated Cycle II grant amounts.

- Agreement that this report is clearer since questions were posed last meeting.

NOTS Report also by Bruce H. Encouraged on-line auction bidding. 130 students involved in show. (Down from 205 by Paramount request.) Ticket rebates also discontinued by Paramount. Now a voucher system. We will see how that goes. WJON interviews 3x. Mike Janey in charge of marketing: billboards, radio, etc.

Committee Reports:

PR: Pat K reported. Worked on billboards for NOTS. Looking at a longer term. We were on MPR during the annual fundraising. Branding top of mind. Starting to survey. Begin with NOTS. Brand and name awareness.

Exec. Dir Report: covered.

Joanne moved to adjourn. Rolf 2nds. Approved.