

LEAF BOD 1/20/14

Present: Bruce Hentges, Tom Martin, Tami DeLand, Barclay Carrier, Mike Janey, Chuck Provinzino, Debbie Erickson, JoAnne Dorscher, Pat Welter, Rolf Jacobson, Janet Reagan, Bruce Mohs, Marty Heine, Pat Krueger.

Barclay called the meeting to order.

Asked for additions to consent agenda or discussion. None.

JoAnne moved to approve Janet 2nd. Passed.

Bremer Foundation grant due the 2nd week of Feb. \$29,000+ to replace PAKRAT books. 20% of books worn, lost, need to be replaced. And grow the library. Supplies, stipend for staff and bins at Boys and Girls Club. Also staff member pay for Read and Roll program in Talahi neighborhood. Shows Bremer community impact. Addresses poverty issues.

Bruce Mohs moved to approve. Pat Welter 2nd.

JoAnne said we have not put the Read and Roll program forward to the board before. Need to be careful to give \$ that has not been vetted through the board. Recommend we should approve Read and Roll to PAKRAT separately from the grant.

Bruce Mohs felt that this was well-supported program and no worries. Debbie and Tami suggested that floating the grant idea sooner to the board might be a good idea. Bruce H. said not too late: we can submit with \$1800 less.

JoAnne said it's a procedural question. Barclay asked if it should be separated. Bruce Mohs doesn't believe it is a procedural problem. The question should be called.

Motion carried.

Financial Report:

by Tom Martin

Tami moved to approve treasurer's report. Pat Krueger 2nd.

Motion carries.

Tom reported on the 990:

It was approved by BOD in November.

Fundraising expenses doubled because of ED's % of time being allocated there.

Fundraising Report: Bruce Hentges

Reconciliation Report: Bruce Hentges

(report emailed)

Board Assessment: Only 9 have answered--please complete for Charitable Review Council purposes.

Nominating Committee has met: extending invitation to Tamara Jett and Chris Sheranbrock. Barclay, Tami and Tom will continue. Rolf is in hi last year as VP. Looking for new VP--have asked JoAnne and she has accepted.

Marty moved and Tom 2nd. Motion carries. Orientation prior to February meeting.

Allocations Committee: requested board come up with means of evaluating and scoring applications. Passed out examples for each. Weighted measures.

Make language and weights the same on impact #.

Language tweaks: apostrophe correction, are to is on #6 and #9. misspelled academic. remove period on #8 (academic form)

Rolf approve as amended. Pat K. 2nd. Motion carried.

Pat K reported on PR committee. NOTS committee is doing a great job. FB with some \$ investment. Be liking and sharing on regular basis. Otherwise will fall off your feed.

Bruce H reported that finance comm is carrying insurance.

Contribute to NOTS raffle \$\$\$.

We have the director's manual on the LEAF website and BOD tab.

At annual meeting, we need every member's sign off on our policies. Key is conflict of interest policy.

Committee assignments. Contact Bruce H.

Awards reception. Maybe look at a different way of doing that event. Move it off a Saturday night. Ad hoc committee.

Annual meeting here at 4:30 for treats prior to meeting beginning.

Mike J moved to adjourn. Tom 2nd. Motion carries!