

LEAF Exec Committee Notes

Thursday, M 39, 2018

LEAF Office

The meeting was called to order by Chair Elizabeth R. at 11:35

Members Present: Elizabeth Reisinger, Pat Krueger, Tim Beck, Bruce Hentges

Additions to the agenda:

Meeting Times for May Board meeting

Because of many complicated schedules in the school sphere this time of year, the May meeting will be rescheduled to June 4. Notice will be sent out by Bruce.

Financials

Bruce shared that the Fundraising totals are within about \$100 of last year.

Tim and Bruce will be going over all reports later today (May3).

Investment returns will be reviewed. The shared operating fund figures will be readied for board review – a historical return in FY17 was noted.

It was also note that the total amount in the restricted funds is being monitored to avoid reaching levels that would be considered to high (%).

An internal audit is planned for the summer.

Events

Gannett/USA PAKRAT Grant fundraising

The campaign has been successful in assuring LEAF of consideration for the major grants, and has added to the Homeless fund. The amount raised put our program in the top 10%.

Dancing With The Stars (The event is June 18)

The PR committee is also managing this and will be doing more as the PAKRAT effort winds down. Video of the dancers rehearsing is available via social media. Jim Pehler and Elizabeth will represent us at the event.

Collecting Forms from Board Members

Conflict of Interest forms are still being collected – some electronically.

It has also been decided that director photos will no longer be used on the website, thus ending the challenge of getting them from members.

Web Page

Pat reported that the PR committee continues with the full update, and that a link to the development site can be shared.

Strategic Planning Committee

It was reiterated that the primary need at this time is not to look at mission or purpose, but the plan strategically for the growth and resulting administrative needs LEAF will face. A five year approach to this will be approached.

Several names have been suggested to help facilitate such an exercise.

The meeting adjourned at approximately 12:50

Respectfully Submitted

Pat Krueger

Secretary