Board of Trustees Meeting  
November 4, 2016, 8:45am EDT  
Minutes

Welcome/Call to order  
Julie Broadway  
The meeting was called to order at 8:54am, EDT  
Present: Jeff Beck, Susan Becklenberg, Ross Braun, Julie Broadway, Moira Corcoran, Patti Coyle,  
Jim Harlan, Michael Kaufmann, Richard Loomis  
Absent: Scott Carver, Joahn Hall  
Staff: Kathy Alm, Kandis Branum  
Guests: Holly Schmitt Fox, Miyako Kinoshita, Tom Anderson  

Julie Broadway gave the floor to Membership Oversight Committee Chair, Bill Lavin. He spoke briefly about the committee’s work and each member introduced herself.

Board President Comments  
Julie Broadway  
Annual Meeting Recap  
Bylaws vote:  
Changes - 87% in favor  13% against (passed by two-thirds majority)  
Addition of Credentialing Council – 72% in favor  28% against (passed by two-thirds majority)  
The ballots were sealed in a box and will be kept for thirty days. Should there be a request for a recount, said request must be made to the Board of Trustees with sufficient reason for the request. At the end of thirty days, the ballots will be destroyed.  

Board meeting time and day for the next year: A poll will be taken to ascertain if meeting an hour earlier on the same day of the week is possible. A new day/time will be explored for the Executive Committee.  

Appoint Committee Chairs:  
Patti Coyle and Ross Braun, co-chair Governance  
Sue Becklenberg, chair Finance  
Jeff Beck, chair Audit  

Getting to Know You Activity  
Miyako Kinoshita  
Miyako Kinoshita led the group in some hands-on activities and exercises to acquaint the trustees with each other and build trust and camaraderie.  

Strategic Plan Review  
Kathy Alm/Jim Harlan  
Kathy Alm and Jim Harlan went over the newly refreshed Strategic Plan, highlighting the new goal of center sustainability.  

Board Goal Setting  
Christy Landwehr  
Christy Landwehr, CEO of the Certified Horsemanship Association, worked with the trustees in a goal setting session.  

Adjourn  
Julie Broadway