

February 17, 2017, In-Person Meeting

Members Present

Steve Moody Sara Struhs Brenda Robertson Muriel Lanier Richard Thomas
Chris Withrow Tom Miller

Opening 8:30

Dr. Moody welcomed everyone and provided a brief introduction to the consultant Dr. Tom Miller.

Dr. Miller asked each member to share the following information to break the ice and provide insights about each member.

Name, birth location, siblings, and something you overcame in life

Dr. Miller lead a discussion about keeping the main thing the main thing. The discussion revolved around six leading questions:

Why do we exist - Mission
How do we behave – Values
What do we do – Purpose
How will we succeed
What is most important, right now
Who must do what

Dr. Miller lead discussions regarding board member roles and responsibilities, board member recruitment and board member trust and boundaries.

During the closing work session, the members generated a strategic plan which will be forwarded to the board by Dr. Miller after he tabulates the information.

Dr. Moody called the meeting to order at 3:05 PM for the purpose of accepting member resignations and approval of new members.

Sara Struhs made a motion to accept the resignations of Sarah Waltman and Annie Blackburn and approve Richard Thomas and Mural Lanier as new members. The motion was seconded by Brenda Robertson. The motion passed unanimously.

Brenda Robertson made a motion to adjourn and was seconded by Sara Struhs. The motion passed unanimously.

Closed 3:12 PM