



FRESHWATER
F U T U R E

Board of Directors

**March 11, 2015, Noon EASTERN
Meeting Minutes**

Board Members Present: Jill Ryan, Chris Grubb, Nancy Goucher, Kristy Meyer,
Michelle Parker, Deb Dorsey, Gary Belan

Board Members Absent:

Call Meeting to Order: 12:03PM Kristy

Financials (Jill)

- Discussion and questions with auditor Vel Kemmerman
 - Nothing unusual in financial statement; no problems encountered
 - Moved to accept financial audit by Kristy; Michelle seconds – All in favor
- Accept audited financials and form 990
 - No significant changes from last year; no issues
 - We are good in terms of meeting the public support status
 - Moved to accept financials and form 990 by Gary; Nancy seconds – All in favor
- Pass resolution for Minnesota License to Solicit
 - Moved to accept resolution by Kristy; Michelle seconds – All in favor

Approval of minutes (Nancy)

- January 22, 2015 Moved by Kristy; Supported by Deb – All in favor

Board Development Committee Report (Kristy)

- Board retreat finalized
 - Confirmed: Buffalo, May 29-30
 - Location: previous board member's house; hotel details will be sent shortly
 - Please book travel to arrive by noon on Friday; leave after lunch on Saturday
 - Jill and Kristy are developing the agenda

New Business

- Officer elections
 - Nominations:
 - Kristy for president
 - Michelle for treasurer
 - Nancy for vice-chair
 - Chris for secretary
 - Moved to accept nominations by Gary; Kristy seconds – All in favor

Adjourn 12:35 by Kristy