

Team:	Board	Attendees:	Karen Rybak, Mark Kwandrans, Jeff Manhardt, Ward Bray, Tom Wojcik, Jackie May, JoAnn Boehm
Roles:	Mark Kwandrans		
	Jeff Manhardt		
	Jeff Manhardt		
	All		
Date:	12/28/2010		
	5:30-6:45	Absent:	Nancy Mingus, David Lynch

ACTION REGISTER	Action Items are documented on the Open Action Summary.xls
DECISION LOG	
PARKING LOT	

Meeting Minutes:

Presentation of final budget

Reviewed areas to determine solution for zero-based budget

Motion for approval made by Mark Kwandrans - President

Seconded by Jeff Manhardt - VP Administration

Board adopted near-zero-based budget for 2011

Contingent on 24 hour review and remaining 2010 actions

Finance

Inventory of merchandise invoice pending - Board agreed to pay \$1,149.05

Administration

Project Status Update Document Repository project (10 Min) - Phil V will be reaching out to Board members over the next couple of weeks

New conference calling solution - DimDim will be used going forward. PGI was canceled as of 12/18/10

Next meeting - Jan 18th