

# FRONTIER *Texas!*

## BOARD MEETING MINUTES

September 28, 2007

### VOTING MEMBERS PRESENT:

Bill Neal  
Billye Proctor Shaw  
Bob Gomez  
Brandon Polk  
Charlie Black  
David Vela

Dr. Marc Orner  
Homer Hillis  
Mike Alexander  
Peter Lauve  
Sue Ball

### EX-OFFICIO MEMBERS PRESENT:

Chuck Statler

Jerry Harris

### MEMBERS ABSENT:

Col. James Hammes  
Debbie McClure  
Jimmy Parker  
Lynn Barnett  
Margaret Hoogstra  
Nanci Liles

Nicki Harle  
Petty Hunter  
Ron Butler  
Ross Jones  
Tony McMillan

### STAFF PRESENT:

Jeff Salmon  
Scott Clowdus

Pamela Wells

1. **CALL THE MEETING TO ORDER.** Following a brief orientation for new Board Members and having a quorum of the board, Board President Charlie Black called the meeting to order in the Frontier Texas! Board Room, 625 North First Street, Abilene, Texas.
2. **MR. BLACK PRESENTED MINUTES FROM THE JUNE 2007 BOARD MEETING FOR REVIEW.** There was a motion to approve the June meeting minutes. The minutes were approved as printed.
3. **TREASURER'S REPORT.**
  - a. **JUNE, JULY, & AUGUST FINANCIAL STATEMENT.** Board Treasurer, Peter Lauve, asked Mr. Brandon Polk to present the Financial Statement and the Treasurer's Summary report for June, July, and August. The Financials will be filed for audit.
  - b. **2007-2008 PROPOSED BUDGET.** Mr. Polk presented the proposed budget. There was a motion to approve the 2007-2008 Budget as presented. The motion was seconded and approved.
4. **NEXT MEETING DATE.** The next board meeting is scheduled for Thursday, October 25th at 4:00 p.m. in the Frontier Texas! Board Room.
5. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.

  
Compiled by Pamela Wells

  
Reviewed by Jeff Salmon