

FRONTIER *Texas!*

BOARD MEETING MINUTES

October 25, 2007

VOTING MEMBERS PRESENT:

Billye Proctor Shaw
Bob Gomez
Charlie Black
David Vela
Homer Hillis

Mike Alexander
Petty Hunter
Ross Jones
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Col. James Hammes

Margaret Hoogstra

MEMBERS ABSENT:

Bill Neal
Brandon Polk
Chuck Statler
Debbie McClure
Dr. Marc Orner
Jerry Harris
Jimmy Parker

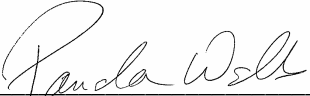
Lynn Barnett
Nanci Liles
Nicki Harle
Peter Lauve
Ron Butler
Tony McMillan

STAFF PRESENT:

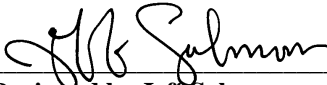
Jeff Salmon
Scott Clowdus

Pamela Wells

1. **WELCOME AND INTRODUCTIONS.** 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. **CONSENT AGENDA.** There was a motion to approve the Consent Agenda as presented. The motion was seconded and carried. The minutes from the September Board Meeting, September Statement of Financial Position, Retail Report, Point of Origin Report, and Executive Director's Report will be filed for audit.
3. **GOVERNANCE ISSUES.**
 - a. **MISSION AND VISION.** Mr. Black instigated a conversation about the mission and activities of Frontier Texas!. The Board agreed that Frontier Texas! is an educational facility, visitor attraction, visitor center, museum, and serves as the hub for promoting regional attractions in Abilene. Frontier Texas! tells the multicultural story of this area using the most advanced technology in the area. The Board discussed the mission statement and brainstormed some concepts deemed important to include in the statement.
 - b. **REVIEW OF STANDING COMMITTEES/TASK FORCES.** Mr. Jeff Salmon distributed a handout listing and suggesting some focus areas of each committee. Mr. Black presented further information about the prerogatives of each committee.
 - c. **MEETING SCHEDULES AND AGENDAS.** Mr. Black announced the Board meetings will move to every other month. The next Board meeting will be in December. Mr. Black asked that each committee meet in November. The committees should develop a plan for meeting committee goals at their first meeting.
4. **EXECUTIVE GOALS AND OBJECTIVES.** No report was given.
5. **OTHER BUSINESS.**
6. **NEXT MEETING DATE.** The date of the next board meeting will be determined and announced at a later time.
7. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon