

FRONTIER *Texas!*

BOARD MEETING MINUTES

February 28, 2008

VOTING MEMBERS PRESENT:

Bill Neal
Billye Proctor Shaw
Charlie Black
David Vela

Homer Hillis
Peter Lauve
Petty Hunter
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Lynn Barnett
Nanci Liles

Nicki Harle
Tony McMillan

MEMBERS ABSENT:

Brandon Polk
Chuck Statler
Col. James Hammes
Dr. Marc Orner
Jerry Harris
Jimmy Parker

Margaret Hoogstra
Mike Alexander
Ron Butler
Ross Jones

GUESTS PRESENT:

Jeff Graham

STAFF PRESENT:

Jeff Salmon

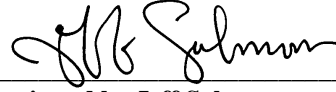
Pamela Wells

- 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. AUDIT PRESENTATION.** Jeff Graham from Condley & Co. presented the Audit for the 2006-2007 Fiscal Year. The expenditures were controlled. Mr. Peter Lauve made a motion to approve the Audit as presented. The motion was seconded and carried.
- 3. REVIEW FINANCIAL STATEMENT OF POSITION.** Board Treasurer Peter Lauve reviewed the Financials for January.
- 4. CONSENT AGENDA.** Mr. Black made a motion to accept the Consent Agenda. The motion was seconded and carried. The minutes from the December Board Meeting, the November, December, and January Statements of Financial Position, Retail Report, and Point of Origin Report and will be filed for audit.
- 5. LOBBY RENOVATIONS.** Mr. Black asked the Board to ratify the expenditures for the lobby renovation. There was a motion to ratify the expenditures. The motion was seconded and carried. Billye Proctor Shaw and Lale Estes made donations toward the renovations.
- 6. EXECUTIVE GOALS AND OBJECTIVES.** Executive Director Jeff Salmon reported a story is coming out in the AAA Journey magazine thanks to efforts on the part of Nanci Liles. There will also be an article in Southern Living soon. The membership drive focus will be "Be on our Team." Mr. Salmon will be asking the Board members to send out letters asking people to join. The upcoming exhibit in the Frontier Gallery will focus on Women in the Arts followed by Cowboys and the Movies. The Visitor Center Task Force has received the first round of Secret Shopper responses back.

7. **OTHER BUSINESS.** Mr. Salmon reported Bob Gomez has resigned his position on the Board. Ms. Proctor Shaw reported the Governance Committee recommends nominating Kim Schneider to replace Debbie McClure on the Board of Directors. The recommendation carried.
8. **NEXT MEETING DATE.** The next board meeting is scheduled for Thursday, April 24th at 4:00 p.m. in the Frontier Texas! Board Room.
9. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon