

# FRONTIER *Texas!*

## BOARD MEETING MINUTES

August 19, 2008

### VOTING MEMBERS PRESENT:

Billye Proctor Shaw  
Brandon Polk  
Charlie Black  
David Vela

Kim Snyder  
Mike Alexander  
Petty Hunter

### EX-OFFICIO MEMBERS PRESENT:

Chuck Statler  
Margaret Hoogstra

Nanci Liles

### MEMBERS ABSENT:

Bill Neal  
Col. James Hammes  
Dr. Marc Orner  
Homer Hillis  
Jerry Harris  
Jimmy Parker

Lynn Barnett  
Nicki Harle  
Peter Lauve  
Sue Ball  
Ron Butler  
Tony McMillan

### STAFF PRESENT:

Jeff Salmon  
Scott Clowdus

Pamela Wells  
Nell Sims

### GUESTS PRESENT:

Audrey Perry  
Karen Munoz

Kelly Messer

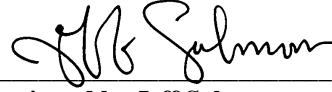
- 1. WELCOME AND INTRODUCTIONS.** Having a quorum of the board, Board President Charlie Black called the meeting to order in the Frontier Texas! Board Room, 625 North First Street, Abilene, Texas.
- 2. OTHER BUSINESS.** Mr. Black asked David Vela to introduce Kelly Messer from the City of Abilene Legal Department. Ms. Messer explained the options for the Board of Directors to participate in required Board training about "Open Records" and "Open Meetings." Members of the Board need to take the course to insure compliance with the laws concerning these areas.
- 3. REVIEW FINANCIAL STATEMENT OF POSITION.** The Statement of Financial Position for the months of June and July were presented by Brandon Polk.
- 4. CONSENT AGENDA.** There was a motion to approve all Consent Agenda items as presented. The motion was seconded and carried.
- 5. OPERATIONS & BUDGET REPORT.** Mr. Black asked Executive Director Jeff Salmon to present a preliminary review of the 08-09 budget areas. The Board agreed a Fundraiser should be scheduled for October 2009 and decided to leave a fundraising goal off the 08-09 budget. Mr. Black asked the Board to continue to brainstorm fundraiser activities. The Board discussed differentiating between Fundraising goals, Program & Event goals, and Grant goals. Mr. Black asked the Program & Event Committee to create a financial goal for the Events category and fundraiser category. Brandon Polk made a motion to copy the October 2007 budget for October 2008 in lieu of an approved 08-09 Budget. The motion was seconded and carried.
- 6. EXECUTIVE DIRECTORS REPORT.** No report given.

7. **OTHER BUSINESS.** Ms. Billye Proctor Shaw introduced Karen Munoz and Audrey Perry as prospective Board Members. These nominations come as a recommendation from committee. The nominations carried and will be submitted to the City of Abilene.
8. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, October 21<sup>st</sup> at 4:00 p.m. in the Frontier Texas! Board Room.
9. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



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Compiled by Pamela Wells



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Reviewed by Jeff Salmon