

# FRONTIER *Texas!*

## BOARD MEETING MINUTES

February 17, 2009

### VOTING MEMBERS PRESENT:

Brandon Polk  
Charlie Black  
Homer Hillis

Kim Snyder  
Petty Hunter  
Sue Ball

### EX-OFFICIO MEMBERS PRESENT:

Lynn Barnett

Nanci Liles

### MEMBERS ABSENT:

Audrey Perry  
Bill Neal  
Billye Proctor Shaw  
Col. James Hammes  
Chuck Statler  
David Vela  
Dr. Marc Orner  
Jerry Harris

Jimmy Parker  
Karen Munoz  
Margaret Hoogstra  
Mike Alexander  
Nicki Harle  
Peter Lauve  
Ron Butler  
Tony McMillan

### STAFF PRESENT:

Jeff Salmon  
Scott Clowdus


Pamela Wells  
Nell Sims

### GUESTS PRESENT:

Jeff Graham

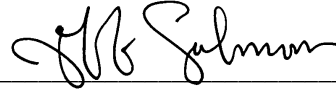
- 1. WELCOME AND INTRODUCTIONS.** Lacking a quorum of the board, Board President Charlie Black called the meeting to order in the Frontier Texas! Board Room, 625 North First Street, Abilene, Texas.
- 2. AUDIT PRESENTATION.** Mr. Jeff Graham of Condley & Co. presented the Audit for the 2007-2008 Fiscal Year. The Audit will be adopted at the next meeting with a quorum.
- 3. REVIEW FINANCIAL STATEMENT OF POSITION.** The Statements of Financial Position for December and January were presented by Mr. Brandon Polk. The January Financials reflect the new procedures stemming from Audit suggestions.
- 4. CONSENT AGENDA.** A quorum was lacking. The Consent Agenda items will be resubmitted for the April Board meeting.
- 5. EXECUTIVE DIRECTOR'S REPORT.**
  - Education Committee. Education Manager, Nell Sims reported the education department will host a special Texas Independence Day presentation on March 2<sup>nd</sup>. A "Living History Event" Organization meeting and a new Docent training meeting are also scheduled for March. In April, the Docents going on a trip to Thurber and Fort Worth.
  - Operations Committee. Director of Operations, Scott Clowdus was able to attain a bid of \$37,800 for the replacement exhibit server. The new Storage Building has been completed. The next project will be to replace the office server.
  - Fundraising Committee. Committee Chair, Kim Snyder reported the committee is meeting every other week and are currently working on a name and logo for the fundraiser event. Committee members visited with the Dodge Jones Foundation who has agreed to be a \$20,000 sponsor for the event. The committee will give a full presentation to the Board at the April meeting.

- Marketing Committee. Committee Chair, Homer Hillis reported the committee is working on expanding our online presence through the Frontier Texas! Webpage, Facebook, and YouTube. There is a group page and a fan page for Frontier Texas! set up on Facebook. The committee would like to post some of the pictures from past events on these pages.
  - Outgoing Board Members. The following Board members have completed their term(s) and will be stepping down from the Board of Directors: Billye Proctor Shaw, Petty Hunter, Tony McMillan, and Dr. Marc Orner.
6. **NEXT MEETING DATE.** The next board meeting is tentatively scheduled for Tuesday, April 21<sup>st</sup> at 4:00 p.m. in the Frontier Texas! Board Room. Mr. Black asked Pamela Wells to poll the Board about meeting availability.
7. **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