

FRONTIER *Texas!*

BOARD MEETING MINUTES

April 28, 2009

VOTING MEMBERS PRESENT:

Audrey Perry
Charlie Black
Homer Hillis
Karen Munoz

Kim Snyder
Peter Lauve
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Jerry Harris
Jimmy Parker

Lynn Barnett
Nanci Liles

MEMBERS ABSENT:

Bill Neal
Brandon Polk
Chuck Statler
David Vela

Margaret Hoogstra
Mike Alexander
Nicki Harle
Ron Butler

STAFF PRESENT:

Jeff Salmon

Pamela Wells

GUESTS PRESENT:

Col. James Murray

Terry Murray

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. Mr. Black introduced the new Representative for Dyess, Col. James Murray and his wife Terry.
2. **REVIEW FINANCIAL STATEMENT OF POSITION.** The Statements of Financial Position for March was presented by Pamela Wells. The Board discussed the changes to the policies for reporting expenditures implemented as part of the Auditor recommendations.
3. **CONSENT AGENDA.** A quorum was lacking. The Consent Agenda items will be resubmitted for the June Board meeting.
4. **COMMITTEE REPORTS.**
 - a. **Governance Committee.**
 - **Nominations Report.** Jay Evans, Col. James Murray, Bob Gee, George Pendergrass, and Kelly Kinard have been asked to join the Board of Directors. Members up for renewal include Ron Butler, Audrey Perry, Lynn Barnett, Nanci Liles, and Nicki Harle. Mr. Black reported the Nominations Committee needs to meet to nominate new Executive Committee members. The committee will discuss having the elections in the Spring. Lynn Barnett suggested creating a President-elect position. Kim Snyder agreed it would be especially helpful concerning the budget process and implementation.
 - **Governance Calendar Discussion.** Mr. Black reported he is in discussions with the City of Abilene about severing the current connection due to issues concerning Frontier Texas!'s ability to fundraise from private foundations. Mr. Black mentioned Venue Tax discussions will take place this summer. Mr. Black hopes to maintain the current percentage of that distribution. Mr. Black distributed a questionnaire for the Board members to complete and return on Board meeting content and procedures.
 - b. **Fundraising Committee.** Committee chair, Kim Snyder reported on the fundraiser progress including sponsor commitments and event plans. Mr. Black reported there are packets available to promote the event.
 - c. **Education Committee.** Committee chair, Karen Munoz reported the committee has broken into two focus groups. The Special Events group is working on an event with the Girl Scouts. The other group is focused on school tours.

- d. **Operations Committee.** Executive Director, Jeff Salmon reported Scott Clowdus and Brandon Polk are at a Technology Fair about the latest in A/V technology.
5. **EXECUTIVE DIRECTOR'S REPORT.** Mr. Salmon distributed a handout detailing the latest happenings. Mr. Black mentioned the Board needs to do some strategic planning this fall.
6. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, June 23, 2009 at 4:00 p.m.
7. **ADJOURNMENT.** As there was no further business, the meeting was adjourned.



Compiled by Pamela Wells



Reviewed by Jeff Salmon