

FRONTIER *Texas!*

BOARD MEETING MINUTES

June 23, 2009

VOTING MEMBERS PRESENT:

Audrey Perry
Bill Neal
Bob Gee
Brandon Polk
Charlie Black

David Vela
George Pendergrass
Karen Munoz
Kim Snyder
Sue Ball

EX-OFFICIO MEMBERS PRESENT:

Chuck Statler
Jerry Harris

Jimmy Parker
Margaret Hoogstra

MEMBERS ABSENT:

Homer Hillis
Col. James Murray
Jay Evans
Kelly Kinard
Lynn Barnett

Mike Alexander
Nanci Liles
Nicki Harle
Peter Lauve
Ron Butler

STAFF PRESENT:

Jeff Salmon
Scott Clowdus

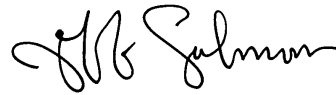
Pamela Wells

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. Mr. Black introduced the new members, George Pendergrass and Bob Gee.
2. **REVIEW FINANCIAL STATEMENT OF POSITION.** The Statements of Financial Position for May was presented by Pamela Wells.
3. **CONSENT AGENDA.** There was a motion to approve the Consent Agenda items as presented. The motion was seconded and carried.
4. **COMMITTEE REPORTS.**
 - a. **Governance Committee.**
 - **Nominations Report.** Committee Chair, Audrey Perry reported the committee met. The committee recommends Peter Lauve for Board President. The nominees for the other Executive Committee positions will be presented at the August 25th Board Meeting. The vote to elect the Committee members will take place at the August meeting.
 - **Amendment to the By-laws.** The committee is looking to change the Board terms to end September 30th rather than February 28th. The current Board terms would be extended 6 months to accommodate this change. The Executive Committee terms would be formalized so members served October 1st through September 30th. The annual meeting date in the current By-laws does not match the current meeting schedule. The suggested revised By-laws will be presented at the August meeting. Another issue that may be addressed in the By-laws changes is the relationship with the City of Abilene.
 - b. **Fundraising Committee.** Committee chair, Kim Snyder reported the fundraiser will be on September 26th. Most of the teams have been confirmed, but there are still a few openings. Thirty marshals on horseback are needed and the committee would like all the Board members to volunteer for the event. If they cannot attend all day, please plan to come out for the dinner.
 - c. **Education Committee.** Committee chair, Karen Munoz reported the committee had to reschedule their meeting.

- d. **Operations Committee.** Mr. Black reported the Venue Tax Board met. Frontier Texas! lost 2% of its 55% allocation for the next fiscal year. David Polnick offered to give up 3% from Shotwell's portion. Part of the Strategic Planning agenda in the fall will be how to protect our percentage of the Venue Tax, looking at different ways to attract more people, and creating innovative ways to use our limited space.
5. **EXECUTIVE DIRECTOR'S REPORT.** Mr. Salmon distributed a handout detailing the latest events. The education department partnered with Region 14 to conduct a Teacher training/Autism camp followed the next week by the Buckaroo Camp and Adventurer Camp. Mr. Salmon will show the video from the Autism camp at the next Board meeting. Some signage is going up on the North End of the building directing people to the West entrance. The gates will be closed in future. The banners on the street poles and the chimneys will be replaced.
6. **NEXT MEETING DATE.** The next board meeting is scheduled for Tuesday, August 25, 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