

FRONTIER *Texas!*

BOARD MEETING MINUTES

March 8, 2017

VOTING MEMBERS PRESENT:

Audrey Perry
Bill Gollihar
Jason Hall
Jessica Adams
Marshall Morris

Randy Burchell
Randy Pool
Sharon Riley
Tim Chandler
Weldon Hurt

EX-OFFICIO MEMBERS PRESENT:

Brad Birchum
Nanci Liles

Col. Wistaria Joseph

MEMBERS ABSENT:

Donna Long Wolfer
Jack Rentz
James Childers
Jay Evans
Joe Spano
Jeff Gore

Kathy Keane
Lynn Barnett
Margaret Hoogstra
Minor Alexander
Sharan Singh

GUESTS PRESENT:

Tiffni Hererra

Matt Higgins

STAFF PRESENT:

Jeff Salmon

Patrice Sharbutt

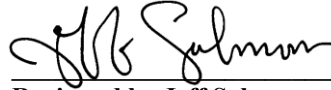
- 1. WELCOME AND INTRODUCTIONS.** Having a quorum of ten members present, Board President Randy Burchell called the meeting to order in the Frontier Texas Board Room, 625 North First Street, Abilene, Texas. Mr. Burchell recognized Ms. Tiffni Hererra, City of Abilene Secretary and Mr. Matt Higgins, from Condley & Co. He welcomed the new board members present – Jessica Adams, Tim Chandler and Brad Birchum.
- 2. SWEAR-IN OF NEW BOARD MEMBERS AND REAPPOINTED MEMBERS.** Ms. Tiffni Hererra administered the oath of office to – Jessica Adams, Tim Chandler, Brad Birchum, Weldon Hurt, Marshall Morris and Col. Wistaria Joseph.
- 3. AUDIT PRESENTATION FOR FISCAL YEAR 2015-2016.** Mr. Matt Higgins from Condley and Co. made the audit presentation. Mr. Weldon Hurt made the motion to accept the audit as presented and Mr. Randy Pool second the motion. The motion passed.
- 4. CONSENT AGENDA.** Having a quorum, the Consent Agenda was approved.
- 5. BOARD PRESIDENT’S REPORT AND POSSIBLE ACTION.** No report was given.
- 6. EXECUTIVE DIRECTOR’S REPORT AND POSSIBLE ACTION.** Mr. Jeff Salmon brought to the Board’s attention “Abilene Gives Day” that the Community Foundation of Abilene is organizing on May 2, 2017. Ms. Sharon Riley made the motion for Frontier Texas to participate in “Abilene Gives Day.” Mr. Marshall Morris second the motion and the motion passed. Mr. Salmon informed the board of several events that helped to promote Frontier Texas, but also met the mission of Frontier Texas. The Laura Ingalls Wilder 150 birthday party held on February 4, 2017 with over 500 people in attendance. The Tribute Film Festival had 60 films submitted in six categories. Upcoming events – B!g Day Downtown on April 22nd; Miss Frontier Texas Scholarship competition on April 22nd;

Volunteer Trip to Lubbock on April 26th (board members are invited to come); CALF festival on June 8-10; and Summer Camp June 19-23.

7. **NEXT MEETING DATE.** Next meeting date is Wednesday April 12, 2017 at 10:30 a.m.
8. **ADJOURNMENT.** There was no further business, the meeting was adjourned.



Compiled by Patrice Sharbutt



Reviewed by Jeff Salmon