

Board of Directors Minutes
August 24, 2010
8:00-9:45 AM

Members: Sally Harwood, Elery Keene, Mike Heavener, Doug Carnrick, Mike Roy

1. The revised minutes from last meeting distributed on August 23 were approved.
2. Meeting with KVCAP
 - Mike R explained that the city contracted with KVCAP to administer the EECBG funds.
 - Peter Wintle reported that KVCAP has hired John Reuthe as their project director.
 - John Reuthe introduced himself and explained his background and experience. He presented his preliminary outline for implementing the EECBG funds and stated that work would begin soon.
3. Continued revision of the Bylaws. After substantial discussion, the following revisions were approved.
 - **Article II:**
 - ✓ The following was added as a new paragraph at the end of Article II:
“The Coalition is organized as a public benefit corporation consisting of paid staff as well as public and private volunteers.”
 - **Article III Section 12:**
 - ✓ Reimbursement of Expenses: This section was revised as follows:
“The Board of Directors may reimburse the members of the Board or members of the Coalition for reasonable expenses incurred in attendance at meetings or for other actual expenses incurred in the conduct of business for the corporation.”
4. Article III—This is the remaining section to be discussed. The following questions remain:
 - How will we elect members to the Board of Directors?
 - What will be their term?
 - What about the annual meeting and the role of members?

Mike R was asked to check with Mike Phillips regarding potential conflicts between the Bylaws and the Articles of Incorporation. Specifically, can we have a larger Board size, can members vote, etc.

The next meeting will be **Tuesday, August 31 at 8:00 AM in the Mayor’s Conference Room.**

Minutes prepared by Linda Woods for Elery Keene.

