



GVPRC Board of Directors

Minutes of Monthly Meeting

May 21st, 2015

Present: Cliff Sprinkle, Michael P., Barbara Butler, Patti Roberts, Ginger Mitchell, Marsha Kosteva, Martin Krakowski, Mark McCain

Absent: Scott Burnham

Guests: None

Minutes by: Patti Roberts, Board Secretary

- 1.) The meeting was called to order at 5:30 PM.**
- 2.) Introductions and Welcomes-none**
- 3.) Adjustments to Agenda** –added Election of Officers
- 4.) Board Minutes** – April 30th, 2015 minutes were approved as written.
- 5.) Election of Officers**
 - President**-Cliff Sprinkle
 - Vice President**-Marsha Kosteva
 - Secretary**-Patti Roberts
- 6.) Monthly Financial Reports**- Reviewed the P and L Budget vs. Actual, Statement of Cash Flows, and Balance Sheet.
- 7.) Board Fundraising**-Board members will send Mark a list of at least 3 potential donors/underwriters within the next week.
- 8.) Strategic Planning and Positioning**-Meeting to review October 2014 Strategic Planning Meeting- Thursday, June 4th at 5:30-9 pm. We will conclude this at the regular BOD meeting on June 18th.
- 9.) Board Member Recruitment**-we have another position to fill. We will continue to generate possibilities for a new board director.
- 10.)Annual Meeting**-no discussion
- 11.)Committee Reports**-tabled until next month
- 12.)ED Report**-tabled
- 13.)Other Business**-none
- 14.)Meeting was adjourned at 7:00 PM.**

Respectfully Submitted,

Patti Roberts

Board Secretary