

TCOTC Board Meeting January 8, 2019

Meeting called to order at 8:27 by Stephen Dent

Members present: Stephen Dent, Ann McKasy, Tonni-Sue Keinz, Lindy Luopa, Katie Grillaert, Karen Radford

Excused Absences: Judy Galbraith

Officer & Staff Reports

None – annual meeting

New Business

Nomination of 2019 TCOTC Board Officers

20 minutes

President – Stephen Dent

Ann McKasy nominates, Lindy Luopa seconds – all yea

Vice President – Lindy Luopa

Stephen Dent nominates, Katie Grillaert seconds – all yea

Treasurer – Karen Radford

Stephen nominates, Ann McKasy seconds – all yea

Recording Secretary – Katie Grillaert

Lindy Luopa nominates, Stephen Dent seconds – all yea

Corresponding Secretary - Judy Galbraith

Stephen Dent nominates, Katie Grillaert seconds – all yea

Review of December 2018 TCOTC's Business Scorecard – Discussion

10 minutes

Karen will circulate to the Board

What do we want to prioritize for 2018 in addition to our Strategic Priorities?

Steve will send requests to all Board members requesting their thoughts on what we should prioritize in 2019.

Board Contact Information:

Ann Schenk will collect and distribute contact info and Board policy

Staff appreciation dinner

Stephen will send out email to inform staff of the event. Anne Schenk to collect total and dietary requirements

Unfinished Business

Business Item

Item Discussion

Actions Taken

Future action items

Katie Grillaert moves to adjourn. Meeting adjourns at 8:43pm