

**Board of Directors Meeting  
Phone Conference  
September 8, 2015**

Meeting called to order at 6:03 by President Richard Brandon.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Jeff Mundorf, Dan Gill, Mike Minor, Anna Guthrie, Tom Blasdell, Campbell Forsyth, Robin Brown, Billy Lewis

Dan Gill to approve the minutes of the 6/11/15 and 8/8/15 meetings. Motion seconded by Mike Minor and approved unanimously.

**Old Business**

- Discussion of course guidelines for Finals courses.
- Draft proposal (attached) tentatively approved without motion.

**New Business**

- Discussion on implementing a protocol for attendance standards for officers and directors.
- Dan Gill moved to approve the draft policy for Director attendance (attached). Motion seconded by Mike Minor. Jeff Mundorf moved to table consideration of the motion until the next meeting. Motion seconded by Tim Gifford and approved unanimously.
- Tim Gifford stepped down as VP; there was a motion for Jeff Mundorf to take over the position.
- There was a motion to split up the Secretary and Treasurer positions. There was a motion for Anna Guthrie to take over as Secretary; there was a motion for Mike Minor to take over the Treasurer position.
- There was a motion to appoint a Finals Coordinator for the 2016 Finals in Meeker and to appoint Bob Wagner as that coordinator.

The next meeting will be on September 22, 2015.

Dan Gill moved to adjourn. Motion seconded by Tom Blasdell and approved unanimously.