

BLDC – 1/27-16

Attendance: Hal Heusner, Jason Saris, Tom Hall, Ron Conover, Joel Jacko & Philip Farbaniec

Absent: Scott Andersen & Arthur Baker

Minutes – 12/9/15 – Approved as submitted

Treasure Report - \$1,696.06

- *Payments to Mike Muller*
- *Payment to Jennifer Switzer*

ABO:

2016 Officers –

- *Philip Farbaniec – Chairman of the Board – President*
- *Joel Jacko – Vice President*
- *Hal Heusner – Secretary*
- *Tom Hall – Treasurer*

Update Member Roster – please provide roster, via email so I can send with minutes, if needed changes.

Reaffirm “Mission Statement” – Hal Heusner moved, Jason Saris 2nd, All in Favor

Completed Board evaluation form to Hal Heusner

Reaffirm – Re-sign – Be sure Hal has your signed copy

1. *No conflict of interest*
2. *Fiduciary duties*
3. *Financial disclosure*

New Business –

Mike Muller legal service agreement – request to renew – 2016

- *Tom moved to request to renew and employ Mike Muller for his legal services, Hal 2nd, All in Favor*

Discussion – \$2m – loan – terms of the “loan” were discussed along w/ options for addressing. Follow-up will involve legal and accounting.

Adjourn – 9:19pm

