



ROOST Board Retreat
Heaven Hill Farm - March 25, 2014
Meeting Notes

- I. Called to order at 2:08 p.m. by Mike Beglin
- II. Adoption of Agenda
 - Moved by Jill Cardinale. Seconded by Beth Hill. Passed.
- III. Adoption of Minutes
 - Moved by Jill Cardinale. Seconded by Sarah Wilson. Passed.
- IV. Election of Officers
 - Same officers with one exception: add Chris Lussi as 2nd Vice Chair
 - Moved by Beth Hill. Seconded by Justin Smith. Passed.
- V. Jim McKenna reviewed Evolution (organizational history)
 - add points?
- VI. Review of 2013 Board Retreat Summary
- VII. Jim McKenna briefly reviewed CEO report
- VIII. Review of Fall Retreat plans
 - Be able to focus more.
 - Late fall before holidays, after Columbus Day .
 - First week in November (11/2 - 11/3)
 - Board members pay for room.
 - ROOST pays for food.
 - Find out costs and make a determination later.
- IX. New goals for this year:
 - Using Skype for conference calls.
 - Send out minutes two weeks in advance.
 - Board Members send information in for agenda.
- X. Move to raise 2nd check sign up to \$5,000
 - Charlie Cowan motioned. Melinda Little seconded. Approved unanimously.
- XI. Annual Dinner related discussion
 - ROOST awards.
 - Should we have an honoree for annual dinner?
- XII. Motion to adjourn
 - Moved by Mike Beglin. Seconded by Jill Cardinale. Passed.