

***Minutes – Executive Board Meeting ---
Hearts And Lives***

Coldwell Banker Sky Ridge Realty Conference Room

March 9, 2010 3:30 PM

In Attendance: Ira Maser, Tom Bachman, Gerry Porter, Barry Robinson, Cynthia Carley,
Bill Stanley, Barry Robinson, Mack Braden, Dave Stuart

Absent: Pat Cormican

Ira Maser called meeting to order at 3:35 P.M.

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached.

Highlights included a discussion of the First Five achievements. The decision with regard to funding is still pending, but if approved, could provide some retroactive funding.

We are now highlighting all mountain events of any kind on our 2010 Calendar on our website. This will become a useful and reliable place to go as well as bringing more people to the site increasing their awareness of what we are doing and how they can help.

We had a discussion concerning the wonderful contributions Joy is making to the organization and the recent First 5 recognition she has received.

Financial Reports:

Ira Maser presented a review of our current financials.

At this point, the projection is the ability to maintain current operations at least through July.

A motion to approve was made by Gerry Porter and seconded by Mack Braden to accept the financials. MSP.

A Motion to approve the Revised Hearts and Lives Bylaws was made by Gerry Porter, and seconded by Tom Bachman. MSP.

Meeting was adjourned at 4:55 PM.

Our Next Meeting will be held on Wednesday, April 7, 2010 at 3 PM.