



Board of Directors Meeting Agenda



Location: JAMF Software, 215 Riverfront Terrace, Eau Claire, WI 54703

Date: Tuesday, May 30th

Time: 6:00 pm

Agenda details:

- I. Board of Directors & Club Leadership – Spencer Eklund (15min)
 - a. Club activity/project leadership & structure – review committees and positions

- II. Strategic Planning Report – Scott Biederman (15min)
 - a. Lease Renewal – provide details of timeline for lease extension negotiations
 - b. Board/Club Leadership involvement – detail who is involved during negotiations and meetings with future planners, provide a pathway for board of directors to become more intimate with current opportunities

- III. Treasurer Report – Pete Marsnik (15min)
 - a. Review 2016-2017 Balance Sheet & P/L – compare, explain & discuss 2015-2016 & 2016-2017 budget to actual
 - b. Membership due recommendation – finance committee recommendation

- IV. Webmaster Report – Sam Johnson (15min)
 - a. Web Team Update – explain team strategy and priorities
 - b. Review success plan – define the priorities & timeline in the success plan

- V. Ice Manager – Jason Card (15min)
 - a. 2016-2017 Review – Address any ice variation throughout the year and equipment purchases
 - b. 2017-2018 Goals – explain any ice equipment needs, wants or concerns

VI. New Business

VII. Closed BoD