



## **Agenda for the Board of Directors Meeting** **January 20, 2016**

1. Call to order by President Elect Carleton James
2. Roll Call by Roger Herring, Secretary:
  - Larry Henry, President
  - Carleton James, President Elect
  - Matt Bacon, First Vice President
  - Brian Walker, Second Vice President
  - Mark Smith, Treasurer
  - Roger Herring, Past Pres
  - Steve Collins
  - Brad Gemeinhart
  - John Grace
  - Richard Jaeger
  - Mike Lang
  - Lori Long
  - Bob Piland

→ Excused Absences: Larry Henry, John Grace, Brian Walker, Lori Long
3. Review and approval of December 19, 2015 minutes
  - Steve Collins motioned & Richard Jaeger seconded.
4. Committee Reports
  - A. Membership – Matt Bacon**
    1. Russ Diehl resignation.
      - Steve Collins motioned and Bob Piland to offer a leave of absence for 6 mos to Russ Diehl. Approved. Russ requested in writing to resign. Carol spoke to Russ via phone and he accepted the Leave of Absence.
    - 2.

**B. Programs** – Brian Walker (Absent)

1. Jan 25, Dr Bryan Tapp of TU on earthquakes in Oklahoma
2. Feb 1, TU President Steadman Upham
3. Feb 8, Glen Johnson, Chairman of the Oklahoma Board of Higher Education on President Boren's desire to have a one penny sales tax to support education.
4. Feb 15, Valentines Day meeting (addt'l funds approved)
5. Feb 22, Republican Sheriff's forum with John Durkee
6. Mar 21, Dr. Goodson, the TCC Pres and CEO (tentative)  
May 2 is the scholarship program per Richard Jaeger.  
May 9 will be the Miss Oklahoma with 2 contestants per RJ.

**C. Service** – Carlton James/Matt Bacon/Larry Henry

1. DID Projects
2. Follow-up on Tulsa Reading Partners project
3. Pancake Fundraiser at Applebee's, Alternatives?  
Bob McKim was last in possession of pancake equipment.  
Brother's Houligan, Carleton will ask them if they would offer a similar program as Applebees.  
Margaret Hudson Program was another option.  
No action taken.

Should move soon on Boy Scout eagle program if we will continue.

Would expect to hear from 4-H on Kids, Kows & More; Communications Project.

**D. Finance** – Mark Smith

1. Smith's review of expense/income
2. A&R Report

Concerned with Olsen's debt. Not sure we wrote off any due to bankruptcy. Wife is extremely ill. Will delay.  
Kazmierski was sent statements.  
Roger will check with Davalos.  
McMillan has health issues.

Steve Collins motioned, Matt seconded approval of the Finance report.

**5. Old Business:**

- A. Secretarial Review Committee – Herring continues to refine workflow w/Jim Naufel's help
- B. Update correct Optional Policies to match our practices.  
Secretary is working on this per Board's direction.

**6. New Business:**

**7. Adjourn @ 12:15pm**



## **Agenda for the Foundation Board of Directors** **January 20, 2016**

1. Call to order by President Larry Henry
2. Review and approval of December 19, 2015 Minutes.  
Richard Jaeger moved and Steve seconded acceptance of the minutes.  
Approved.
3. Officer Reports:
  - a. Treasurer Report – Mark Smith.  
Reviewed profit & loss  
Kolkmann reviewing Walmart cards  
Matt Bacon motioned & Steve Collins seconded to accept  
the finance report. Approved.
  - b. Tulsa Community Foundation – have funds arrived?  
Check has been approved, waiting signature.
4. Committee Reports
  - a. Golf Committee Update – Appoint Chairman, and  
committee. Send recommendations to the President. Also need  
volunteer for Silent Auction chairman.
  - b. Foundation Investments Report. Markets down  
worldwide. 40% of portfolio bonds, now up to about 55% balance, per  
Matt.
  - c. Angela Syverson, our Regional Key Club Advisor, has  
asked if our club would handle the DCON (Key Club District  
Convention) Bus money for the bus our Key Clubs going to the  
convention in Dallas. We did this last year.  
Discussion this meeting was what were the costs involved?  
Richard explained.  
Mike Lang motioned, and Richard seconded that we do the same  
thing we did last year. Roger will get word to Angela.

5. Old Business

- a. Centennial Project – Larry was contacting Monty for update.
- b. Cox Grant Application update. We think we should have heard something.

5. New Business

- a.

7. Adjourn @ 12:38pm