

ORAHEAD Board Meeting: 7-21-2011

Present: Heather Stout, Jennifer Gossett, Harry Zweben, Karen Morehouse & Betsy Pacheco

1. Approval of Minutes: All

Minutes of the 6/23 board meeting were approved with the addition of Kari's name under the 'present' section.

2. Summer Retreat: All

The group discussed the planning retreat scheduled for August 25th @10am at Tim Spofford's home (3106 NE 54TH Ave, at Siskiyou). Board agreed to forward agenda items to Betsy prior to retreat.

3. Fall Conference: ALL

Betsy thanked Karen for making contacts with volunteers for the conference. She shared that she had connected with James Bailey (and Cherie of Bookshare) in regards to the possibility of Bookshare coming to the conference and was informed that only a virtual presentation would be possible for Bookshare due to other commitments. The board agreed that a different time might be appropriate as members felt that an in person presentation would better fit the needs of the fall conference. Jennifer reminded the group of the need for a theme for the conference and the group agreed to make a final decision on a theme at the summer conference.

4. AHEAD: Betsy

Betsy shared with the group that she attended AHEAD and was able to attend as an affiliate. She attended the affiliate meeting hosted by Scott Lissner. Items discussed at the affiliate meeting included: changes in the framing of the AHEAD organization, ability to benefit, and the process of filing out the affiliate application and insurance documents (many of the affiliate representatives were confused by the process).

5. Treasury Report: Harry

Harry informed the board that he had filed the federal taxes and that all other filings had been completed for the year.

6. Documentation of Roles: Harry

Harry suggested that the group work on a "Documentation of Roles" transition binder for incoming board members. The group agreed to each come to the summer retreat with an outline of the duties they are responsible for in their positions and to allot some time on the agenda for a discuss of each role.

7. Adjournment.