



Board Meeting Action Summary
June 17, 2014 @ 12:00 PM
Calistoga Spa Hot Springs

BOD Attendees: Aphrodite Caserta, Joel Creager*, Andrea DeTrinidad, Margaret Law, Leonard LaBranche, Mike Lennon, Stephen Patel, Robin Richardson, Jon Seeger, Michael Swanton

Absent: Sharon Carone, Carlene Moore,

Staff: Chris Canning, Carolyn Denero

Guest(s): Nancy Putney-Abernathy (future BOD member)

Meeting Called to Order: 12:08 PM by M. Swanton

Consent Items:

- Action Summary May 20, 2014
 - Motioned: LaBranche Seconded: Lennon Passed: 9-0-0
- Financials May 2014
 - Motioned: DeTrinidad Seconded: Seeger Passed: 9-0-0

Action Items:

- Welcomed Nancy Putney-Abernathy as a newly elected BOD member (voting rights begin at July BOD meeting)
- Nominated and Elected 2014-15 BOD officers
 - Treasurer: Leonard Labranche was nominated by Mike Lennon
 - Motioned: Lennon Seconded: DeTrinidad Passed: 8-0-1 (Labranche)
 - Vice-Chair: Mike Lennon was nominated by Mike Swanton
 - Motioned: Sawnton Seconded: Caserta Passed: 8-0-1 (Lennon)
 - Chairperson: Mike Swanton ascends as previous Vice-Chair as outlined in bylaws
 - Secretary: Chris Canning as Executive Director assumes this position as outlined in Bylaws
 - Previous Chair: Carlene Moore assumes role as previous Chair as outlined in Bylaws
- Reviewed and accepted proposed 2014-15 operating budget as presented
 - Motioned: Patel Seconded: Lennon Passed: 9-0-0

Committee Reports:

- N/A

Executive Director's Report:

- Reviewed the collaborative participation list from the E.D.
- Reviewed E.D. qualifications for potential bonus payout
 - No bonus achieved based utilizing current criteria
- Carolyn Denero presented update on Community Awards & Installation Dinner preparations
 - Tickets still available
- Carolyn also presented Harvest Table event preparations to date
 - Restaurants are committed and onboard
 - ABC has presented some challenges for alcohol availability; still in discussions
 - Denero conducting Fam Trip for Park City event this weekend

Next BOD Meeting: July 15, 2014 @ Calistoga Hot Springs

Meeting adjourned at – 12:53 PM

Notes taken by Chris Canning

Action Items submitted by Chris Canning

*: Indicates late arrival or early departure impacting vote count variances