



NWBA Board of Directors Teleconference Minutes

June 29, 2016

Call to Order: 6:00 p.m. Central

Present:

Board of Directors: Sarah Castle (President), Bruce Fischbach (Vice President), Scott Voskovitch (Secretary), Curtis Lease, Dan Ferreira, Lee Montgomery, Mark Crear

Staff: Anthony Bartkowski (Director, Marketing, Communications, Events)

Absent: Michelle Alban, Jay Abraham, Jon Pritchett, Jim Scherr (Ex-Officio/Executive Director)

Discussion Topics:

1. Tim Fox introduction as nominee for board. Q&A with Tim Fox.
2. June 21 Minutes. Motion to approve by Lee Montgomery, seconded by Curtis Lease. No discussion. Vote-Approve, unanimously.
3. Employee manual. Motion to approve by Scott Voskovitch, seconded by Bruce Fischbach. No discussion. Vote-Approve, unanimously.
4. Will Waller introduction as nominee for board. Q&A with Will Waller.
5. New business. None.

Meeting concluded at 7:23 PM CDT

Respectfully Submitted

Scott Voskovitch, Secretary