



Board of Directors Work Session & Meeting Agenda
SOIA State Office, 551 SE Dovetail Road, Grimes, IA 50111
Monday, February 15, 2016

Work Session: 4:00 pm – 5:15 pm

Board Meeting: 5:30 pm – 7:30 pm

BOARD MEETING AGENDA

5:30 Welcome – Steve Palmer

5:35 Athlete Update - Charity Hodson

5:40 Acceptance of Prior Meeting Minutes* - Steve Palmer

5:45 Introduction of New Staff Members – Gary Harms

- John Kliegl: Vice President of Development
- Jordan Allen: Volunteer & Unified Sports Manager

5:50 CEO Update – Gary Harms

6:00 Departmental Updates

- Development Report* - Gary Harms
- Program Report* – John Arnold
- Financial Report* - Brian Wessels / Jeremiah Johnson

6:30 Board Expectations – Steve Palmer

6:45 Board Member Election – Lana Voga

- Jack Ohle
- Ken Rizer

6:50 Old Business

- Work Session Update/Overview – Ted Oberlander/Jill Southworth
- Governance Update – Lana Voga
- Winter Games Update

7:05 New Business

- Mid-Winter Tournament – John Arnold
- Spread the Word to End the Word – Gary Harms

7:15 Closed Session - Steve Palmer

7:30 Adjournment – Steve Palmer

*** Board Approval required**