

Board of Directors Meeting Agenda
SOIA State Office, 551 SE Dovetail Road, Grimes, IA 50111
Wednesday February 22, 2017
5:30 pm – 7:30 pm

BOARD MEETING AGENDA

Welcome - Steve Palmer

Introduction of New Board Members – Steve Palmer

Board Athlete Report – Traci Long

Acceptance of Prior Meeting Minutes* – Steve Palmer

CEO Report – Rich Fellingham

Departmental Updates

- Finance Report* – Ted Oberlander/Jeremiah Johnson
- LETR Report – Jeanette Steinfeldt
- Development Report* – John Kliegl
- Program Report* – Rich Fellingham
 - State Games – Rhonda Schwarzkopf
 - Regions – Bruce Wilson

New Business

Old Business

- HOF Update – Steve Palmer

Closed Session

Adjournment

*** Board Approval required**