



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

Monday, February 15, 2016

5:30 pm – 7:30 pm

BOARD MEETING AGENDA

- 5:30 Welcome- Steve Palmer**
- 5:35 Athlete Update- Charity Hodson**
- 5:40 Introduction of New Board Members- Steve Palmer**
- 5:45 Acceptance of Prior Meeting Minutes *- Steve Palmer**
- 5:50 Introduction of New Staff - Gary Harms**
- Stephanie Kocer: Marketing & Communications Manager
- 5:55 CEO Update- Gary Harms**
- 6:05 Departmental Updates**
- Development Report*- John Kliegl
 - Program Report*- John Arnold
 - Financial Report*- Brian Wessels/Jeremiah Johnson
- 6:35 Board Involvement with Events- Steve Palmer**
- 6:45 Old Business**
- Retreat
 - Strategic Plan Update - Ted Oberlander
 - Committee Work
 - Mid-Winter Tournament Update- John Arnold
- 7:00 New Business**
- Summer Games Update - John Arnold
 - New Board Member Discussion: Pam Jochum- Keith Saunders
- 7:15 Closed Session- Steve Palmer**
- 7:30 Adjournment- Steve Palmer**

*** Board Approval required**