

Board of Directors Work Session & Meeting Agenda
SOIA State Office, 551 SE Dovetail Road, Grimes, IA 50111
Monday, November 21, 2016
5:30 pm – 7:30 pm
BOARD MEETING AGENDA

Welcome- Steve Palmer

Athlete Update- Charity Hodson

Acceptance of Prior Meeting Minutes *- Steve Palmer

CEO Update- Rich Fellingham

- General
- Computer System
- HVAC

Departmental Updates

- Program Report*- Rich Fellingham
- Development Report*- John K
- Financial Report*- Brian Wessels/Jeremiah Johnson

Closed Session- Steve Palmer

- Budget Discussion/Approval*
- Policy Changes*

Standing Committee Reports

401k Changes- Jill Southworth/Steve Palmer

Nominations/Elections- Lana Voga

New Business

- 2017 Board Dates
- Holiday Party- December 5th at Prairie Meadows: Skinner Ballroom 5:30pm-9:00pm

Old Business

- Hall of Fame- Steve Palmer

Adjournment- Steve Palmer

*** Board Approval required**