Marmot Board Meeting

Rifle Library, April 22, 2016

Present: Lori Barnes, Kevin Williams, Joseph Sanchez, Carol Smith, Jennifer Cook, Jimmy Thomas, Mary Vernon.

Also attending: Sharon Morris

President Lori Barnes called the meeting to order at 12:23pm

Election of Officers:

Motion: Kevin Williams moved that Lori Barnes remain Board President. Carol Smith (Adam State) seconded the motion. It was approved unanimously.

Motion: Kevin moved that Joseph Sanchez remain Treasurer. Carol seconded the motion. It was approved unanimously.

Motion: Joseph moved that Kevin remain Vice President, Jenifer Cook (Aspen Schools) seconded the motion. It was approved unanimously.

Council meeting debrief - Sharon Morris

- clearer vision of Marmot's growth process
- clearer guidelines
- more documentation of how Marmot makes decisions and our process
- formalize the way we take on Discovery Partners. Do their innovative roles align with Marmot goals?
- create a Discovery Partner profile. How does this strengthen Marmot for everybody?

Action item: Jimmy and Mary will continue formalizing the information. Documentation will be distributed to all members.

Prioritize next steps:

1. Action plan – summarize according to priorities
2. Create a time frame for the action plan
3. Conversations with committees to prioritize and apply the plan

Action item: Sharon's last deliverable will be a revamp of the last document handed out at Council. Sharon will pass the document to Dorothy for a final edit. Jimmy will forward the final version to directors.

Next meeting of the board: June 24, 2016 Marmot office 11am - 2pm

High-level draft of the action plan. Meeting will include reports from each committee chair (readers digest of committee work).

Action item: Jimmy will ask for a report from each committee chair.

Meeting adjourned by Lori Barnes at 1:14pm