

THB ExCom Meeting Minutes
January 2015

Executive Committee: Claus Wawrzinek, Stephen Flanery, Jim Turner, David Anderson, Eileen McManus

Meeting adjourned: 7:13 pm

Previous meeting minutes:

David motions to approve November 2014 meeting minutes. Jim seconds. Motion approved unanimously.

Additional ExCom members:

Would we want to consider Winston Apple and Anne McGregor as additional members? Eileen was under the impression that new members need to be on a ballot. David says we have the ability to appoint new members. We're now down to 5 members on the ExCom. Eileen suggests that we have moved too quickly in the past, and we don't want to make that same mistake again. Potential members might need to spend time with the current ExCom before committing to joining. Jim feels that Winston and Anne could be really productive members of the ExCom, since they're already involved with SC campaigns.

Jim motions to place Winston Apple and Anne McGregor on the ExCom for two-year terms, with conditioned on the other's acceptance. Stephen seconds. Motion approved unanimously.

Treasurer's report:

Income:

Fundraising: we'll raise this to \$2,000.

Expenses:

Conservation: Eileen would like to request \$500 for LWCF education materials. We need to delineate between c3 and c4 funds. We'll use placeholders of \$50 for direct and indirect lobbying. Jim suggests raising the Education budget to \$500. Claus suggests we need \$200 for political communications to members.

Outings: first aid training will be \$1,000. We'll create a new category for Outings Leadership Training, and it'll contain \$50.

Newsletter: these costs are the same as 2014.

Membership: these costs are the same as 2014.

Sales: cost of the calendars. We need to first figure out if anybody wants to dedicate the time to selling them.

Other Program Expenses: nothing to cover.

Administrative and Office Expenses: these are based on 2014 expenses.

Fundraising expenses: we didn't have any in 2014. We may end up with expenses.

Claus will circulate the budget, and we'll vote on it by e-mail

Meeting adjourned: 8:16