

Board of Directors - Minutes

10:00 a.m. March 5th 2009

Eagle Creek Park

Introductions

Approval of January '09 Minutes- motion made, 2nd, carried, no opposition.

Committee Reports & Actions

Membership

- Hoosier Outdoor Experience sponsorship approved. We will attempt to procure sponsor via business affiliates.

Public Awareness/Marketing

Standards

- Mentors needed
- Discussed training dates
- Approved visitors

Professional Development

- Discussed progress of IPRA/ACA IN Conference partnership
- GS Central Indiana will host Safety School (counts towards charter requirement)
- Approved IPRA/ACA IN Conference Memorandum of understanding

Governance

- Discussed board positions due to 2 resignations, 1 position replaced, working on 2nd vacancy.
- Full by-laws review postponed due to 20/20, will address minor issues in fall.
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Resource Development

- Sponsorship opportunities developed, reviewed by CPA and available to solicit from business affiliates, etc.

New Business

20/20 Update

Discussed who was attending Mid-States and who would handle which topics/areas for presentation.

Lunch

Committee work