

# Minutes

## Board of Trustees Meeting

June 26, 2015 via Conference Call

### I. Roll Call

Ray called the meeting to order at 10:05 am.

Present: Anderson; Davis; Edelman; Etchie; Hopkins; Kennedy; Keough-Jurs; Kinskey; Klavora (phone); Logue; Moeller; Ray; Reger; Ronayne; Schmidt; Wenger

Absent: Braverman; Brooker Scocco; Egan; Eppig; Ezell

Others Present: Dersi Davis

### II. Action and Discussion Agenda

#### Treasurer's Report

A motion was made by Klavora and seconded by Edelman to approve the report. Motion passes.

#### 2014 Tax Filing

A motion was made by Reger and seconded by Davis to approve the 2014 tax filing. Motion passes.

#### FY 16 Financial Budget

Ray mentioned a new column to separate the true income and expenses versus pass through monies that may be present in our account during a static report.

Ray reported a few new accounting codes have been added, including the Plan4Health disbursement and the Planning Webcast Consortium dues and payments.

Ray reported that we are in a better position than in the few past years – mostly because of a projected dues increase.

### III. Adjournment

A motion was made at 10:30am by Klavora and Edelman to adjourn the meeting. Motion passes.