

7/15/17 Meeting took place at 205 Balsam @2pm

In attendance; Rebecca W., Steve G., Kim B. Paul L. Kailey A., Jay C., Cameron A., Derrick P., Annsley A., Seth B., Bill N., Chase D., Michael T., and Mara B.

Started the meeting with check-ins

Minutes from previous meeting were approved unanimously

Directors report - Annsley discussed some minor changes as camp was starting (locations and other minor changes) and that everything was going fairly smoothly. The contract with WCU has been signed for 2 more years with the only price increase being %3 in the food cost.

Jennifer Sanders was nominated as the incoming Director of SUUSI. Paul L. seconded this recommendation. Unanimous approval.

Nominating Committee - three people were brought up for the two nominated positions. Jay Camp, Kimi Riegel, and Kevin Houck. Jay was asked to leave the room and there was a brief discussion about the candidates. Both Jay C. and Kimi R. were selected with a unanimous vote.

Board Officers elected - Louie W. nominated Jay C. for Board President, Cameron A. seconded. Passed by unanimous vote. Paul L. was nominated for Vice President (Self Nominated), Derrick P. seconded. Unanimous approval. Jay C. Nominated Kim B. for Secretary, Bill N. seconded. Unanimous approval.

Treasurers Report - Derrick P. had no additions to his e-mail sent out prior to the meeting. There was a brief discussion about whether the Treasurer need to attend Core Staff meetings. Derrick felt it was not necessary.

Fundraising - There was a discussion about the "Latency Clinic Program".....essentially is a program through which, after being certified, this organization with match funds set aside to endowments (up to 10% of 10k) bequeathed from an estate. This is something 'The Mountain' just completed. Discussion about getting certified was put off to the Fall meeting.

Kailey discussed her efforts in raffle sales (which are now offered for sale through SOLIS). Some locations to sell physical tickets were discussed.

Elections - Kim was looking for a little direction and help. This was followed by a brief discussion.

It was brought up that the By-Laws need to be updated to include the SUUSI Foundation.

There were four logo requests. Derrick P. moved that we approve them. Jay C. seconded. All four were approved. Steve G. brought up some questions about the copyright and when it was to be used. He was asked to check into the issues he felt were of concern.

Suusiships - There was a discussion about updating the policies. This will be generated by the committee and then brought to the board with their suggestions. It was noted that one exception was made for Alexis Jones for a SUUSIship.

A brief discussion was had about alcohol at SUUSI (the status of proper licensing and the inclusion of some alcohol related questions in the survey). Further discussion was bumped to the fall meeting.

The meeting adjourned (345PM).

LW