

BOARD MINUTES

29 November, 2017

Present: Cinde Moore, Jamie Sorum, Nathan Sorum, Greg Dike, Ruth Higdon, Grant Pound, Tim Hardy.

Guest: Nathan Sorum

Nathan and Jamie had provided the beginning of a draft Mission Statement before the meeting. It was decided that they would continue working on the Mission Statement, incorporating parts of some of the vision statements that Board members had previously written.

The Board selected a draft logo from five choices that Grant had drafted. Grant will continue to work on the logo.

Greg and Ruth will work on editing the Bylaw draft that Grant had provided earlier.

Ruth will get a contract with Zoom, so that future conference calls can extend beyond 40 minutes.

Our next meeting is scheduled for 7:30 pm Mountain Time on Sunday December 3, 2017.

We will plan to invite other interested parties to participate in a Zoom meeting at 7:30 pm Mountain Time on Sunday December 10, 2017.