INN Board Meeting

6-16-16

Anne Galloway

Trevor Aaronson

Brant Houston

Reg Chua

Laura Frank

- Call to order 5:25 p.m.

- Chair's report

Brant thanked the membership for its support of the board for the last year. Sue presented Brant with a poster thanking Brant for his years of service as board chair.

- Treasurers report

Reg gave a report on the budget and thanked Sue, Brant and Denise Malan for their work on the budget and standardizing financial procedures during the last year. The 2014 audit is done and 2015 should be closed soon. INN will be moving to a calendar budget as soon as the IRS approves.

Sue asked to approve a provisional budget pending the IRS approval.

Unanimously approved.

-- New public board members

Bruce Theriault, former SVP at Corporation for Public Broadcasting

Hsiu Mei Wong, international business consultant specializing in rapidly changing industries

Brant thanked departing board member Vivian Schiller for her service

Trevor motioned to table. Motion failed.

- Question and answer session with members
One member asked about the strength of the board and the organization versus last year.

The organization is in significantly better position than a year ago, said Brant, Trevor. Sue said each member of the board has been helpful. Reg said the processes and internal operations and control have made it a more efficient and effective organization. He praised Sue, Brant and Denise for making INN a well-run organization.

Adjourned 5:52 p.m.