

## **INN Board meeting (by phone)**

4-18-16

### **Minutes**

Board Secretary Laura Frank

#### Attending:

Neil Shapiro  
Brant Houston  
Laura Frank  
Reg Chua  
Trevor Aaronson  
Sue Cross

#### Absent:

Anne Galloway (gave Brant her proxy)  
Vivian Shiller  
Tim Griggs

Called to order at 8:06 a.m.

Minutes were approved.

Discussion of proposed bylaw amendment. Unanimously passed.

Neal updated the board on board recruitment efforts. Meetings with potential public candidates are ongoing. Brant and Sue are going to put an open request in the newsletter for member candidates.

Sue gave the the director's report.

We are still waiting on an IRS ruling on our fiscal year.

The budget should be finished by early May.

Sue is working on media insurance options for members.

Please send Sue any thoughts on a cut-off level for identifying donors on members' websites.

Sue asked board members to try to connect by video or phone if they can't attend INN Day at IRE in June.

Adjourned at 8:25 a.m.