



Board Processes Committee Minutes

August 13, 2014

Sports Page Restaurant

224 E Hwy 92

Winterset, Iowa 50273

Minutes

Meeting convened at 11:30

Those present

Committee members present Bob Ockerman, Joyce Kooker, Terry Johnson and Debra Schrader.

Reporter

Terry Johnson will be the reporter for the September 11, 2014 board meeting.

Policies (*action requested*)

The board reviewed draft policies for, Purchasing Food and Drinks, Cost Allocations, and ECI Quarterly Financial Reporting. It was consensus of the committee to recommend the polices to the board for action at the next Board meeting.

Board Bylaws (*action requested*)

The committee review the bylaws and made major changes. Many of the changes that are made are due to the fact that much of the information is in the policy and procedure manual and are redundant in the bylaws. The recommended changes are in red. It was consensus of the committee to recommend to the Board to enter into a resolution to amend the current bylaws.

Meeting with the Lt. Governor

An update was provided regarding the August 6, 2014 with Lt. Governor Reynolds.

Meeting adjourned at 1:00