



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

July 18, 2017
10:00 a.m.

Keller Convention Center, 1202 North Keller Drive, Effingham, IL 92401 Phone: 217-347-5115

Call to Order

-Sandy West called the meeting to order at 10:05 a.m..

Roll Call

Board Members:

Sandy West, Sara Zumwalt, Beverly Obert, Stacey Carter, Mary Smith, Gary Jones

Other Attendees:

Susan Palmer, Troy Brown, Adrienne Elam, Chris Dawdy, Ellen Popit, Leslie Bednar, Laura Huth

Board Training with Laura Huth

Laura Huth of dogood Consulting provided a workshop on marketing and outreach tools IHL S can utilize as part of its advocacy project.

Lunch

Motion to adjourn meeting for lunch at 12:02 p.m. by Sara Zumwalt, second by Beverly Obert. Motion carried by voice vote.

Call to Order

Sandy West called the meeting to order at 1:18 p.m.

Roll Call

Board Members:

Sandy West, Sara Zumwalt, Beverly Obert, Stacey Carter, Gary Jones

Other Attendees:

Susan Palmer, Troy Brown, Adrienne Elam, Chris Dawdy, Ellen Popit, Leslie Bednar, Laura Huth

Board Training with Laura Huth

Ms. Huth continued her presentation, with a focus on activity development.

Adjourn

Sara Zumwalt to adjourn at 3:04, second by Gary Jones. Motion carried by roll call vote.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
