**TOMMBA Board Meeting 11-18-19**

**Members Present: Bo, Steve S, Steve V, Bill, Chris, Brad, Scott, John, Jim, Robin**

* Discuss Adding Spencer Lindenberg as a Board Member
	+ Chris has been searching for a new Marketing Committee lead and has brought Spencer Lindeberg as a recommendation to the board. Members expressed interest in making sure there is a defined process for bringing in new Committee Leads and/or board members. The Board Development Committee would ideally like to meet with potential candidates before presenting them to the board for a recommendation. Steve S. and Steve V. will speak with Spencer about board expectations and find out his level of interest.
* Discuss Annual Report-Need Content Ideas
	+ Chris and Michelle Cortright has been working on the annual report that will go out in December. Chris is hoping to have a rough draft to present to the board soon.
* Future Board Development Strategy/How are we doing on Board Restructure?
	+ How do we continue to make sure we are headed in the right direction as a board? Steve S. and Steve V. will be meeting soon with the Board Development committee and will take board input with them. How do we make sure that committees are sharing relevant information with each other? Scott suggested each committee adds potential agenda items to the end of their committee report for the Board Chair and all board members to be aware of.