8/20/18 TOMMBA Board Meeting

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

**Motion to approve last month’s meeting minutes and tonight’s agenda. Motion: Bill, Second: Robin. Motion passes 9-0.**

**Treasurer’s Report:** Bo emailed the board an updated financial statement. The accounts were similar to last month’s meeting. Bo will be assisting Robin through a transition period as she takes over as the treasurer.

**Huntington:** $12,513.23    $6,356.66 general funds. $3556.57 EJ. (note that a $2500 check has

been sent to Rock Solid but not yet cashed accounting for difference).

**Chemical:** Savings (Avalanche funds) $13,900.32

Checking (Excavator funds) $1,335.13

**Motion to appoint Robin as treasurer. Motion: Bill, Second: Steve S. Motion Passes 9-0.**

**Consent Agenda**

* **Consent Agenda-**There was discussion on how to utilize a consent agenda format to help streamline meetings. Discussion centered on which issues qualify and which issues still require board discussion. Consensus was that if there was any doubt the item could be placed on a board meeting agenda or brought up within committee meetings/discussions.
* **Committee Team Reports**-all committee leads updated the board via Dropbox before tonight’s meeting and also provided a summary during the meeting. The various committee leads are currently setting goals and action plans for the next several months as we continue to transition to the committee format.

**Open Discussion**

* **IMBA Chapter Status/Wild Apricot:** Steve S updated the board on IMBA’s progress. IMBA is now ready for chapters to start utilizing their membership processing through IMBA Local if the chapter so chooses. There was discussion about the benefits of using IMBA Local and also discussion about using a membership processing program called Wild Apricot. Bill and Steve will research the benefits to each and come to the board with a recommendation.
* **New TOMMBA Logo:** Michelle Cortright and her graphic design artist provided the board with three examples for a new TOMMBA logo. Board members liked portions of all three but were hoping to create a simpler logo that can still demonstrate TOMMBA’s values. Chris also mentioned asking a Harbor Springs artist if she was interested in helping with this.
* **Discuss how decisions are made at the committee level:** In general, each committee will hold their own meetings and discussions before bringing items to the full board meeting. However, committees can always ask for full board discussion before making their recommendation. The idea is for committees to handle various smaller tasks to help streamline board meetings. This brought up the question about how to reimburse and request funds for various smaller needs that committees have. For the moment, this seems to be specific to the trailbuilding committee for repairs to the excavator, replacing hand tools, signs, etc. There was discussion about how to fund these items without bringing every request for money to the entire board. The trail committee lead will approve these items and then report them to the TOMMBA treasurer.

**Motion for the approval of up to $200 per month to fund incidentals as requested by the Trail Committee Lead. Motion: Steve S, Second: Brad. Motion passes 9-0.**

**Next Meeting is 9/17/18 at the Boyne Library at 6:00pm.**