

CSRB Meeting Minutes
Director Meeting – 01 March 2014
Douglas County SO Substation
Highlands Ranch, CO

Director Attendance:

Note: An “X” indicates attendance. A “P” indicates attendance via phone

Paul Woodward President	X	George Jansen VP		Dan Remsburg Secretary	X
Mike McDonald Treasurer	X	Greg Foley Director		Mark Rowland Director	X
Jeff Sparhawk Director	P	Tim Holden Director	P	Lanny Grant Director	
Tim Schlough Director	P	Frank Tadeo Director	X	Kim Veitch Director	X

Non-Directors in Attendance: Justin Kanaber, Steve Joiner, Bruce Fosdick, Bonnie Schriener, Howard Paul, Barry Mitchell, Steve Douglas

Meeting started at 1415

1. Secretary will send out the minutes to the BOD for approval. This will be for both the General and BOD meetings.
2. Financial – Discussed the 2014 final budget that was presented and voted on at the September 2013 BOD meeting. Tabled a motion to vote on it as we have not seen it. Mike McDonald will get it sent out to the Directors. Looked over the handouts he had. Discussed the checking account funds which hold about \$42.3k. Discussed investing some of the money to earn a better return.
3. **Motion:** *Transfer \$25 into an investment account.*
 - a. **Discussion:**
 - i. The BOD will do a review of the accounts
 - ii. We need to look at some of the investment policy for the bylaws, including a policy statement on investing and how oversight is accomplished.
 - b. **Proposed by:** Mark Rowland
 - c. **Seconded by:** Kim Veitch
 - d. **Abstentions:** None
 - e. **Result:** Passed - Unanimously
4. Joint Conference – Will have details in the next 30 days. Need to develop the MOU at the same time. All BOD members need to provide input, if they can think of anything. The committee will take all this and come up with the MOU.
 - a. Howard Paul is going to send out the last two MOUs to the BOD to reviews and get an idea of what they look like.
5. NASAR Membership – we have 20 cards. Who do we give them to?
 - a. No action at this time.
6. Insurance question – referring to the e-mail that Paul Woodward sent out. Jeff Sparhawk wants to look into it with the agent and Bruce Fosdick.

Meeting adjourned at 1504

Submitted,
Dan Remsburg
CSRB Secretary