



**Board of Directors Meeting  
Minutes  
October 19, 2011**

Board Members Present: John Heinen, Vicki Pennington , Yvonne Kroll  
Others Present: Mohammad Hawili  
Quorum was not met.

The meeting was called to order by Chairperson John at 2:30 p.m. at the Strom Center conference room.

John asked if there were corrections or additions to the agenda. There being none, John moved to order of business.

John asked for a motion to approve minutes from August 17, 2011 meeting. Since quorum was not met, minutes were recommended for approval at the next meeting.

**Reports/Updates:**

Financial report was reviewed by members present. An item under Expenses entitled "Education Committee" of \$318.00 raised questions among attendees. Kara will be contacted for clarification.

Mohammad presented the administrative assistant report. Board reviewed report and recommended approval as presented.

**Committee Reports:**

Philanthropist of the Year: John stated that committee has done a good job organizing for the event. John mentioned that the name of the winner has been misspelled and a new plaque with the correct name has been ordered. Members present suggested Kris Fehr should be considered for appointment to continue to chair the committee.

Fundraising: Yvonne suggested an all day educational conference featuring speakers and higher attendance fee of \$50-60 funded by sponsors in exchange for promotions and advertisements. Vicki added that education was one of the reasons COCO was founded and indicated that educational conferences are a great idea.

Education. Suggestions for speakers are being circulated among members. John mentioned a presenter offered to present for free in July. The possibility to receive education credits through educational conferences was also mentioned. John will suggest the idea to the educational committee. Contact was made between Mike Kiedrowski and Crescendo to test the

waters of jointly hosting a seminar with Medora foundation in July. John will contact Randy H to see about joint session with Charles Shultz when he comes to ND. Otherwise and designee will come.

Respectfully submitted,  
Mohammad Hawili  
Acting Recorder