

ORNCC BOARD OF DIRECTORS

Minutes for June 22, 2014 meeting. By phone 12-2pm
Conference Dial-in Number: (712) 432-1500
Participant Access Code: 751922#

1. Call to Order and Check in 12noon

2. Treasurer's report

Bank account balance is \$12,545.65.

3. Action Items from May meeting:

a. Sally will invite trainers to offer workshops at September Picnic. *Done. Trainers who have committed are Fred Sly, Gary Baran and Selene Aitken.*

Sally will also invite a Portland trainer to facilitate part or all of the day. *Done. Sarah Peyton has agreed to do this.*

b. Steve will work with Craig on language for Picnic announcements on the Website and Newsletter. *Done.*

c. Selene will write a letter inviting new board members and post in June newsletter. *Not done.*

New website.

d. Gary will convey to Julie and Kay our requests for changes to wireframes on new website. *Done*

4. New Business

Extensive discussion about new website wireframes created by Julie and Kay.

5. Action items

1. Gary will convey to Julie and Kay the results of our discussions on the website.

2. Selene will write a letter inviting new board members and post in July newsletter.