

Element 11, Inc., 2nd Quarter Board Meeting
May 5, 2013
Utah Arts Alliance
Salt Lake City, Utah

Board Members Present:

J. Wilford Neville, Aspen Moon, Kameron Hammond, Anne Simmons, Wendy Christensen, Chris Cline, David Born, Cathi Kennedy, Derek Dyer, J.P. Bernier, Micky Baker, Jeff Reese, and Steven Comeau.

Executive Board:

J. Wilford Neville, Chairman
Aspen Moon, Vice Chair
Anne Simmons, Treasurer
Kameron Hammond, Secretary

MINUTES

- 1. Approve Board of Directors Q1 Meeting Minutes**
Being no objections, the Minutes were passed by acclamation

- 2. BOD Leadership, Nominations, Elections**
 - Treasurer Position
 - *Anne Simmons ran uncontested for the Treasurer position.
 - *The voting took place by secret ballot.
 - *Anne Simmons was elected Treasurer unanimously by votes cast.
 - Vacant Board Member Position
 - *Kari Larson ran uncontested for the vacant Board Member position.
 - *The voting took place by secret ballot.
 - *Kari Larson was elected to fill the vacant Board Member position unanimously by votes cast.

- 3. Summary and Vote on Bylaws**
 1. Aspen Moon presented a summary of the proposed Bylaws changes.
 2. There being no objections, the proposed changes to the Bylaws as outlined were approved by acclamation.

- 4. Fiduciary Signers**
 1. Cathi Kennedy will be removed as a signer on the corporate account.
 2. Micky Baker will replace Cathi Kennedy as a signer on the corporate account.

3. There being no objections, the following Board Members were approved as signers on the corporate account:
Anne Simmons, Aspen Moon, Wendy Christensen, Chris Cline, Micky Baker, and Derek Dyer

5. **Update on Policies Being Written**
J. Wilford Neville presented an update on the policies being written.

6. **Treasurer's Report**
 1. Anne Simmons presented the following amounts, as of 3/31/13, in the corporate accounts:
 - A. Checking: \$10,359.50
 - B. Savings: \$10,052.83
 2. Ticket Sales
 - A. Volunteer Vitalization: 153
 - B. Online: 69

7. **Status Reports**

The following status reports were given:

 1. Burner's Day in the Park
 - A. Kameron Hammond is the lead on this event.
 - B. The Fire Conclave will be performing and assisting with fundraising.
 - C. The event, which will take place at Murray Park on 6/9/13, will be for all ages and will include a bake sale, opportunity drawing, BBQs, hooping, drumming.
 2. PreCompression for ART
 - A. Jeff Reese is the lead on this event.
 - B. The event, which will take place at UAA on 5/18/13, will be for all ages.

8. **Volunteer Vitalization Talk Back**

Aspen Moon opened up the discussion to the Board and the community regarding the positives and negatives of the event.

 1. The following suggestions were offered:
 - A. Scheduling one midday project, with workshops to follow
 - B. Providing written instructions on how participants should proceed, with steps outlined
 - C. Announcements at the end of each session of what activity is next on the schedule
 - D. Availability of a concierge/career counselor to direct participants
 2. Many positive experiences were shared.
 3. Aspen was recognized for his outstanding effort in leading the event.

9. DeCompression

1. J. Wilford Neville outlined the philosophy for the event: family-friendly, weekend event.
2. A discussion was held regarding the possibility of holding the event at Fort Buenaventura in Ogden, as well as collaborating with the Ogden Burner group.
3. A poll will be posted to gather the opinion of the community regarding the options for the event.
4. Steve Comeau will take the lead on holding the event at a club; Micky Baker will take the lead on holding the event in Ogden.
5. The following pros and cons were discussed:
 1. Attendance in Ogden
 2. Collaborating with Ogden group
 3. 1 or 2 nights? Camping or club or both?

10. Other Business

1. Chris Cline announced the Center Camp planning meeting Wednesday. The Center Camp fundraiser attendance was 55-60 people, raising \$652.
2. The Conclave fundraiser is 5/16/13.
3. Core build nights are every other Thursday.
4. Effigy build nights are every Wednesday
5. Wendy Christensen reported there are 20 theme and 4 sound camps registered. A Google Calendar will be created for camp events, with the following blackout times: Saturday 6 p.m. to 12 a.m. for the Volunteer party and Effigy burn; Sunday morning sunrise for the Temple burn.
6. It was suggested that the theme camps embrace the 10 Principles and volunteer as greeters.
7. There will be a calendar open for the community to schedule performances/activities at Center Camp.
8. Aspen Moon announced that the volunteer shift signup will begin in approximately one month. Volunteers are encouraged to limit themselves to two shifts and to focus their volunteering in one department.

The meeting was adjourned at 5:15 p.m.