



Board of Directors Meeting

Via Teleconference

Tuesday, September 3, 2019

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Carolina Nelson-Nichols
Jeanne O'Brien
Roberta Page
Chip Rogers
Kathy Schiller

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary

Tuesday, September 3rd

9:01pm – 10:46pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. CEO Report – Simon Hoskins
 - a. Pan-Am Games
 - o Pro League – Update on Pro League. Start off the year with Holland.

Motion is made by Bree Gillespie, seconded by Roberta Page to move into Executive Session to discuss further details on the Nook update at 9:34pm EST. All in favor.

Motion is made by Chip Rogers, seconded by Dan Friedberg to move out of Executive Session at 10:03pm EST. All in favor.

4. CFO Report – Janet Paden
 - a. Budget/Re-Forecasts – update on our current financial standings and the measures/actions being taken for the remainder of the year.
5. Other/New Business

- a. Next board call will be held on October 1st.

Motion made by Chip Rogers, seconded by Richard Hayden to adjourn the meeting at 10:46pm EST. All in favor.