

The Green Artery

Minutes of the Board of Directors Meeting

**January 21, 2015**

**Call to Order**

The meeting was called to order by Faye Miller, President, at 6:30 pm

**Quorum**

Present: Faye Miller, Bill Hunter, Joel Schnitzler, Evan St. Ives, Heidi BIssell

**Approval of Minutes**

Minutes of Dec 2015 are approved as written.

**Committee Reports**

**Treasurer’s Report:** No change from previous

**Bylaws Report:** Proposed revisions (sent by Bill to BOD on Nov 19, 2015) were approved with 4 ayes and 1 abstention.

**Election Report:**

* Evan St. Ives is nominated for Treasurer
* Faye Miller is nominated for President
* Bill Hunter is nominated for Secretary

**Unfinished Business**

Bench Fundraiser: We will have written agreements with partners in the future, particularly where money is concerned.

Website: All domain names are back in our own account:

* greenartery.org
* greenartery.com
* thegreenartery.org
* thegreenartery.com
* greenartery.net – was in Heidi’s account, will transfer back to GA account

All meeting minutes (EC and BOD) will be posted on website.

Go Pro: Use GoPro to raise awareness of poor biking or walking conditions along Perimeter Trail. Send videos to Michele Ogilvie and Beth Alden.

Mapping the Artery: Join Chip and Amy on Sunday, Jan 24

**Letters Outgoing**

Letter to Susan Gott making amends for misunderstandings at fundraiser

**Adjournment**

The meeting was adjourned at 7:33 pm.

Respectfully submitted,

Heidi Bissell, Secretary