



Minutes

May 20th Board Call - Strategic Discussion

📅 Wed May 20th, 2020

🕒 10:00am - 12:00pm EDT

👤 **In Attendance**

Charlie Arms, Henry Brauer, Clerc Cooper, Jack Gierhart, Rich Jepsen, Dave Perry, Briana Provancha, Tony Rey, Bill Ruh, John Schoendorf, Cory Sertl

I. **Call to Order and Roll Call**

Excused: Russ Lucas and Bruce Burton. Guest: 2

II. **Announcements - President's Report**

III. **Strategic Plan Discussion**

Feedback was received regarding the latest draft. Discussions arose around the following topics: sustainability as a core value, inclusion of Olympics in the vision, the language surrounding member development and segmentation, clarifying the strategy around diversity, the inclusion of race admin in Oly and HPP, and clarifying the committee effectiveness strategy. The goal is to provide an updated document with target outcomes to the Board for the June 22nd meeting.

IV. **Executive Session**

BAR20200520 Compensation Committee, Vote #1 Motion to approve, *unanimously voice approved, 0 verbal no, 0 verbal abstentions.*

V. **Adjourn**