

Old Business: Jill asked that all Board members take an active role in recruitment of a new Board member as there is still one position open on the Board.

The Board empowered Jill to fill a new contract position for sales. The new position responsibilities would be to recruit new members to PABA.

An update of the January After Hours event included mention of table hosting. The hosting opportunities would be advertised as the event got closer.

New Business: Dwayne updated the Board on the scholarship event for 2012. He is waiting for the Eco Trust to open its 2012 calendar for scheduling this year's event.

Corey is waiting for confirmation of the dates for upcoming New Member Orientation.

Jill will confirm with Sam McClure the date and time for our Board retreat after the luncheon.

Adjournment: **Simone** moved to approve adjourn the meeting. **Corey** seconded the motion. The motion was approved unanimously. The meeting was adjourned at 7:30

Next Meeting: The next Board meeting will be held on January 16th, 2012 at 6:00pm.

Respectfully Submitted,
Simone Neall

Minutes of the PABA Board Meeting
December 19, 2011
Portland, Oregon

Meeting called to order at 6:04pm

PABA Board Members Present: Jill Nelson, H. Dwayne Davis, Susan Johnson, Corey Kaster, Simone Neall, Phillip Schlaadt, Mark Fenske, April Sunrise

Board Members Absent: Megan Gluth

PABA Members Present: David Lefitz

Approval of the Draft Agenda: **Susan** moved to approve the draft agenda. **Corey** seconded the motion. It was approved unanimously.

Approval of the Minutes: **Susan** moved to approve the minutes for the October Board Meeting. **Mark** seconded the motion. The motion was approved unanimously.

Approval of New Board Member: **Corey** made a motion to accept David Lefitz as a new Board member. **Mark** seconded the motion. The motion was approved unanimously.

Strategic Planning: The Board reviewed Jill's proposal for 2012 goals. The goals are set out on a hand out that is included as part of the hard copy of these minutes

President's Report: **Simone** moved to approve President's Report. **Phillip** seconded the motion. The motion was approved unanimously.

Treasurer's Report: The Board reviewed the September and October financial reports provided by Susan. **Hunter** moved to approve the financials for the past two months. **David** seconded the motion. The motion was approved unanimously. A motion to accept the November financial reports was made by **Simone**. **Phillip** seconded the motion. The motion was approved unanimously. **Simone** moved to approve the proposed 2012 Budget. After a brief discussion, **Simone** amended her motion to include any monies taken in over and above those budgeted each month would be moved to the Money Market account. **Hunter** seconded the motion. The motion was approved unanimously.

Committee Reports: **David** made a motion to accept the committee reports. **Susan** seconded the motion. The motion was approved unanimously.