



The TEAM READY Foundation

'Going The Extra Mile...'

801 Frontenac Ave Stevens Point, WI 54481 (715)343-1509

TR Board Meeting

March 12, 2006

Present: Brian Sackmann, Todd Sackmann, Josh Stevens, Renee Stevens, Drew Nelson

By Proxy: Jason Anderson and Todd McDonald, represented by Josh and Renee Stevens

1. Approval of By-Laws: Discussed the by-laws as established at the March, 2005 meeting and subsequent revisions. Passed with nomination by Drew, 2nd by Josh, unanimous decision.
2. Approval of Conflict of Interest Policy: Passed with nomination Josh, 2nd by Todd, unanimous vote
3. Election of Permanent Board Members and Officers: Motion by Todd to suspend elections until more members present, 2nd by Josh, approved. Two weeks to communicate nominations through email and phone...vote to occur March 25, 2006 or by proxy if necessary. If vote was unable to occur on March 25, a vote would then take place at either Trivia on April 8 or at the staff weekend May 13.
4. Discussion of CLSR Fellowship Applicants: approved committee to elect the recipients of the fellowship. Todd McDonald, Bill Johnson, and Drew Nelson were selected as committee members to determine who would receive the Fellowship awards for 2006.
5. Money for the 1023 application: Discussion of membership fees to be collected at trivia to help pay for the application. See notes from winter banquet meeting. Vote approved the \$10 fee for membership.
6. Softball Tourney: Kelley Club, July 28-30, 2006. Discussion of what will occur at the tourney in regards to events that weekend. Flying Elvis's, hot air balloon, etc. See Renee's notes for more information.

Meeting adjourned