

# FOUNDATION -----FOR----- SMALL BUSINESS DEVELOPMENT

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## Members Present on the call:

Tee Rowe  
Jim King  
Jerry Cartwright  
Doug Gurley  
Mike Hottell  
Kim Kindschi  
Marc King  
Kristina Oliver  
Janet Roderick  
Andrew Sherman

## Members not present:

Mary Lynn Wilkerson  
Kristin Johnson

10:00 AM

Review of minutes:

Kim: Move to approve

Jerry Cartwright: Seconded

Motion Passed

Financials:

Tee: No significant changes: Bills paid for accounting and taxes

## Chairman's Report:

Welcome to the new board members:

Janet Roderick  
Doug Gurley  
Kristina Oliver  
Kristin Johnson

## Update of Safeguard Properties Project:

All is going well, Citibank is extremely pleased with the SBDCs  
Next training session is 23-25 Jan 2013 in Baltimore MD

Governance Policy:

TEE: Any issues with the policy? I have cleaned up the language a bit.

Jerry: What changes were made?

Tee: References to Des Moines IA

Andrew: Tee- we have had this policy and have asked the board for the past 5 months to review and comment on it. I think they have had plenty of time to do so. They either have not or will not read and comment or have taken the time to read\comment on this policy. These documents are fluid and can\will be changed as needed.

Tee: This is why it is written as a policy versus part of the by-laws.

Jerry: I move to adopt the policy

Kim: I second the motion

Motion approved

Tee: I will post to the internal website

Tee: This Friday I will be meeting with Citibank (Jamie Alderslade and a Guest) and with Rhett Jespen (SBA ) vets program .

Tee: Jamie Alderslade has expressed an interest for being on the Foundation Board of Directors.

Andrew: My only concern is there could be a conflict of interest if there is a competing funder, however they can always recuse themselves as needed.

Tee: Intuit has expressed an interest to have a member (Laurie Rains) to be a member of the board.

Jim King: Can we take a straw poll of the members present to see if there is an objection prior to you meeting with Jamie Alderslade or Laurie Rains.

Jerry Cartwright:- No issues

Jim King: No issues

Janet Roderick: OK

Mike Hottel: OK

Doug Gurley: No Issues

Kristina Oliver: No Issues

Kim Kindschi: I am comfortable with the policies as presented.

Andrew: Tee, I agree, but suggest that we proceed with caution and have some protocols in place to outline situations where Board Members should recuse themselves or abstain.

Tee: Next Meeting – I will send some dates out for our next board meeting.

Jerry Cartwright: Move to adjourn

Mike: Seconded

Meeting adjourned at 10:28 am EST