



3RD QUARTER BOARD MEETING
July 17-18, 2009 ♦ Portland, OR
The Benson Hotel

Participants

Neal Delaporta, *Chair* Alexa Zaledonis, *Chair-Elect* Michele Baker, *Treasurer*
David Banks Leonard Gaffga Monica Reno Christy Schumacher
W. Randy Snyder Sue Toscano Paul Lindamood, *CEO & Secretary*

Guests

Paul Werder, LionHeart Consulting, Inc. (in part) • Lori Ohlmann, P/O/N (in part)



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
FRIDAY, JULY 17, 2009				
1.	Welcomes and Intros	The Chair opened the meeting at 9:10 am		
2.	Leadership Facilitation	Paul Werder, LionHeart Consulting, led the group in various discussions, dialogues and workshops on leadership, teamwork and being more effective as a board		Into practice
3.	Mega Issue	Board discussion, Ethics and Standards processes and procedures, Neal Delaporta, Board, Paul Werder		Assignments to Committee Chair and Staff Manager, Ethics and Standards
4.	Leadership Facilitation (cont.)	Paul Werder debriefed Board of day's events and instilled learning commitment to mastering effectiveness in going forward		Into practice
5.	Adjournment	The Chair adjourned the meeting at 4:45 pm, and thanked all participants		

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#	Item	Discussion	Action	Follow-up, assignments
SATURDAY, JULY 18, 2009				
1.	Welcomes and Intros	The Chair opened the meeting at 9:15 am		
2.	Approval of Agenda	Moved and seconded to approve agenda	Approved	
3.	Approval of Consent Agenda	Moved and seconded to approve consent agenda	Approved	
4.	Approval of Minutes	Moved and seconded approval of Q2 minutes Moved and seconded approval of May 21, 2009 conference call minutes	Approved Approved	
5.	Treasurer's Report	Moved and seconded Treasurer's report prepared by M. Baker	Approved	
6.	Staff Reports	Report by Director of Operations, C Widmer Report by Director of Communications, J Wagley Report by Director of Government Relations, J Williams Report by CEO, P Lindamood, on state of the organization		
7.	Leadership Facilitation	LionHeart, summary of Board progress, P Werder		Internalize, into practice
8.	Marketing Report	Marketing report and update, L Ohlmann, P/O/N		
9.	Executive Session	Moved and seconded into Executive Session at 3:45 pm		
10	Adjournment	The Chair adjourned the meeting at 5:15 pm, and thanked all participants		

