

Central Iowa Paddlers
Board of Directors Meeting
Minutes from November 4, 2007

Next meeting: Prior to season planning meeting, but date not determined

Meeting was held at Lynn Aldridge's home from 2:30 to 3 p.m., prior to Fall Party

In attendance: Rick Dietz, John Wenck, Dick Howard, Ray Knight, Robin Fortney, Lynn Aldridge, Bill Graham and guest Peter Komendowski

Old Business:

1. Treasury: Bill requested feedback on the best way to open a new club checking account. It was decided that for efficiency, he and Lynn will obtain approval to sign checks for the club as Treasurer and Membership Chair.
2. State-wide paddling organization: Rick reported that paddlers interested in a state wide paddling organization have asked if the CIP is interested in supporting/hosting/overseeing the organization. A brief discussion ensued with no resolution.
3. Board make-up: Ray will research board member tours of duty to determine who will roll off the board in 2008. Members will each bring a couple of ideas to the next meeting.

New business:

1. Board business: Lynn voiced a question about how board decisions should be made. After considerable discussion, the group determined that anyone requesting discussion or a decision should provide background information and a due date. Most issues should be forwarded to the board president and addressed as a board meeting agenda item. If issues need to be addressed prior to a scheduled meeting date, email may be used to conduct this business.