

**Friends of Sleeping Bear Dunes
Board Meeting
Sunday June 12, 2011 / approx 4:30PM
Platte River Picnic Area / Sleeping Bear Dunes National Lakeshore**

1. **Roll Call** – Leonard Marszalek

Board Members Present:

Fritz Barratt, Richard Kishline, Leonard Marszalek, Pat Oriel, Alice VanZoeren
New Elected Directors – Sandy Avis, Jim Fonte, Al Kasper, Lou Ricord, Chuck Schaefer
Absent – Roland Drayson

SLBE Representative Present: Dusty Schultz

Note: As the only current officer of the Board, Leonard Marszalek facilitated the Board meeting.

2. **Changes to Agenda** – Leonard Marszalek

None

3. **Selection of Board Officers** - Board

Nominations were made for the four Board officer positions for the 2011-12 year. The following Directors were elected unanimously:

Chairperson – Chuck Schaefer

Vice Chairperson – Roland Drayson *

Secretary – Lou Ricord

Treasurer – Leonard Marszalek

*Roland was contacted regarding his nomination and election to Vice Chairperson and he accepted the position.

4. **Liability Insurance** – Leonard Marszalek

At April meeting the Board approved obtaining liability insurance for the Friends with a budget of \$250. Through the Lighthouse Agency / Empire, liability insurance with \$2 Million aggregate and \$1 Million per occurrence, can be obtained, but the annual premium is \$300.

Board approved the liability coverage and the annual premium of \$300.

Leonard Marszalek will contact the agent and execute the insurance coverage.

5. **Dates for Future Meetings** – Leonard Marszalek

Next Board meeting will be on **Wed Aug 17th, 2011 at 9:00AM** at the Glen Haven General Store conference room.

The first meeting for the Strategic Planning project launch, Board training and organizational capacity assessment, will require a 3 hour time frame. Several possible dates were identified – Wed Jun 22nd or Wed Jun 29th. Suggested that the meeting be held in the late afternoon / early evening to attain maximum attendance. Location will be in the Empire / Glen Haven /

Glen Arbor area. Leonard will contact Pam Evans [meeting facilitator], NorthSky Nonprofit network for confirmation of date.*

*Pam Evans confirmed **Wednesday Jun 29, 2011, 5:00PM-8:00PM** for this first strategic planning session.

6. Meeting adjourned at approx 5:15PM.