

CASE – KY BOARD OF DIRECTORS MEETING

August 24, 2007

The regular meeting of the CASE – KY Board of Directors was held August 24, 2007 at Old Talbott Tavern in Bardstown, Kentucky.

Members in Attendance: Dan Hans, Joan McKinney, Mimi Ward, Ron Wilson, Kay Yates, and Tim Jordan.

Dan Hans, President, called the meeting to order at 1:00 p.m.

MINUTES

Minutes from the June 15, 2007 meeting were circulated, moved, seconded, and approved with one correction (“of” in first sentence).

TREASURER’S REPORT

Ron Wilson presented the treasurer’s report. The balance sheet as of 8/23/07 showed a total of \$15,386.46. Ron also reported that the portfolio value of the investments was \$5,986.92 as of 8/23/07. Ron indicated that all bills to date had been paid and that there were no current outstanding liabilities. Motion to approve the treasurer’s report was made by Joan McKinney, seconded by Kay Yates and approved.

COMMITTEE REPORTS

Annual Conference - “A CASE for Success” - Mimi Ward, Conference Chair, presented information from the conference planning session held during the morning work session. She moved that the amended conference budget be set at \$33,865 which included a “buffer” of about \$6,000. Motion seconded by Kay Yates. Passed. Mimi indicated that Southern Ohio institutions were a likely target for the conference attendees and she agreed to check on Ohio CASE members.

Board members concurred that Scott French had developed an excellent “CASE for Success” logo to reinforce the theme for this year’s conference.

CASE III had inquired about inviting non-CASE-Kentucky institutions (5) to the Kentucky Conference, with CASE III paying for the registrations. It was moved by Mimi Ward and seconded by Tim Jordan to pursue contact with the non-CASE institutions. Mimi agreed to check on the timing and follow up on details.

Dan Hans announced that nominations for the Beth K. Fields Awards should be sent to him by November 1. Then the Executive Committee would review and make a decision on this year’s recipient.

MARKETING – WEBSITE

Donna Grey reported that Andy Wilson had provided a “crash course” in processing web updates and Dan Hans indicated the updates had been made.

MEMBERSHIP

It was reported that Charlie Edgington was no longer working in higher education and that Scott French had declined a board appointment at this time. Discussion followed regarding possible candidates to fill the two vacancies on the Board. It was agreed that the following individuals would be presented as nominees to serve on the CASE-Kentucky Board:

- Philip James
- Carol Beirne
- Amanda Trabue
- Natasa Pajic

It was moved and seconded that the following proposed slate of officers would be presented at the December business meeting during the Conference:

- Dan Hans, Past President
- Mimi Ward, President
- Ron Wilson, President Elect
- Tim Jordan, Treasurer,
- Kay Yates, Secretary

NEW BUSINESS

There was discussion about the Association for Fundraising Professionals, National Philanthropy Day Award nominations, and the related Louisville and Lexington events.

The next meeting was set for December 5 in Northern Kentucky, with exact location to be determined later.

Moved and seconded to adjourn the meeting.