

Council for Resource Development
Executive Committee Meeting – Conference Call
Thursday, August 27, 2009

MINUTES
Approved 9/24/2009

Present: Judy Everett, Adrienne Price, John Rainone, Kay Strickland, Deb Wilson, Julie Erickson, Laura Qaissaunee, Kathrine Swanson, Polly Binns

Judy called the meeting to order at 12:03 pm

Laura Qaissaunee declared that a quorum was present.

Approval of Minutes: Laura Qaissaunee

Kay Strickland moved to approve the minutes of June 25, 2009. The motion was seconded by Johan Rainone. Motion carried.

Old Business

Nomination for CFRE board: Polly Binns

Polly will talk to Ed Duffy about interest in being nominated to serve on the CFRE board.

Nomination for this year is past, but Perry Hammock will serve one more year on the board, so we will be looking for a nomination for the class of 2013.

New Business

Budget operating assumptions for this year: Kim Sturgeon/Polly Binns. Polly presented the budget assumptions for the 2010 budget that will be presented to the Finance Committee along with a draft budget. (see attached)

The committee moved into executive session to discuss staff salary options. After that discussion the committee adjourned. The rest of the business will be taken up in next executive agenda.