Present: Bruce Fortine, Lloyd Sreden, Diana Cusumano, Barry Gribbons, Doris Marie Zimmer, Mark Jenkins, Roxie Ramey, Elise Lentini, Diane Benjamin, Randy Moberg, Dave Davis, Julie Sturgeon, Steve Chegwin, Sharon Bronson, Bob McCarty, Peggy Cannistraci, Nick Lentini, Laina McFerren, Jill Mellady, Steve Corn, Jerry Buckley, John Carlson, Gary Saenger, Fred Arnold, Anna Frutos-Sanchez, Frank Kleeman, Charlotte Kleeman, Jay Schutz, Shawn Fonder, Tamara Gurney, Sharlene Coleal, Ryan Theule, Joe Klocko, Dianne Van Hook, Murray Wood, Cathy Ritz, Jared Moberg, Steve Zimmer

Excused: Shaun Sarkissian, Tom Dierckman, Lisa Burke, Oscar Dominguez, Kevin Holmes

Not excused: Mike Lebecki, Robert Drescher, Rita Garasi, Joe Schulman, Brian Koegle, Jeff Hacker, Oscar Dominguez,

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
The meeting was called to order at 5:35 pm. A quorum was established.

II. CONSENT CALENDAR
All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
B. Approval of Minutes from 11/18/14
On Motion by Doris Marie Zimmer, Second by Jill Mellady, the Agenda and Minutes were unanimously approved.

III. PRESENTATION
The Future Business Leaders of America Club gave a presentation to the Board

IV. WHAT YOU NEED TO KNOW
A. Cathy presented the 2013 Form 990 per the Form 990 Review Policy
B. Diane Benjamin gave an update on the Silver Spur event

V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/18/15 BOARD MEETING
The following items were emailed to the Board:

a. Financial Report through 11/30/14 – no questions
b. Naming Agreement for Stay Green Inc. – no questions
c. Professional Services Agreement for Forkan and Gussin – no questions

VI. STRATEGIC PLAN BRAINING STORMING SESSION
Doris Marie led an interactive brainstorming session on the strategic plan and Board members identified several objectives to support the goals.

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT - The meeting was adjourned at 7:45pm