



RMP BOD MINUTES

Board of Directors

Sunday July 21 and Monday July 22, 2013

Location: Beaver Creek Lodge

Signed: Pat Donovan, Chair

<p>Board Members in Attendance Pat Donovan Scott Laband, Pamela Harris, Nick Waugh, Ursula Freyer, Rachel Kelley, Jessica Johnson</p>	<p>Non-Board Members in Attendance James Cryan, CEO</p>
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Sunday, July 21, 2013

**Location: [Walking Mountains Science Center](#)
 318 Walking Mountains Lane, Avon, CO**

Agenda Item	Discussion	Action?
Year 1 Results	The meeting was called to order at 9:30am. The CEO discussed the results from the first year at put them into a local and national context.	None
EOY Financials	The Board discussed the financials, led by treasurer Nick Waugh. The board voted to approve the final FY13 budget. Move: Scott Laband, Second: Pat Donovan	Vote
Strategic Plan	The board discussed the creation of a strategic plan to guide the growth of RMP. Based on the strong results from the first year, the board decided that this topic was worth further discussion.	None

Monday, July 22, 2013

Location: Beaver Creek Lodge - Blue Spruce Room

Agenda Item	Topic	Presenter
Technology	The meeting was called to action at 9am. The board started the meeting with an overview of technological tools such as google docs to use for collaboration.	None
Board Working Session: Committees	The board conducted a needs assessment, and then set committee goals	None