



**Board of Directors' Conference Call Minutes
July 1, 2010**

Present: Jeff Eckel, Jill Sorensen, Dan Goodman, Ivan Lanier, Isaac Opalinsky, Jeremy Butz, Karen Gallindo-White, David Rawle, Katherine Magruder, Deborah Parrish

Absent: Ken Connolly, Malcolm Woolf

Ms. Sorensen made a motion to extend the 2010 operating budget & to continue to use the current codes into the current fiscal year until another amendment has been entertained. Mr. Butz seconded the motion and the motion passed unanimously.

- Discussion moved to the lobbyist contract terms. Mr. Lanier recused himself from the discussion and asked Mr. Goodman to lead it. Mr. Goodman announced that Mr. Woolf requested that the topic be tabled until later and asked for comments from Board members. Ms. Sorensen said she was running into a time crunch and suggested tabling it as well. Mr. Opalinsky asked for some of the questions and issues to be defined. A brief discussion ensued. Ms. Magruder said she would talk with Mr. Don Hogan about his scope of work and expectations as defined by himself and MCEC. The Board agreed to table the discussion for a later time.
- The budget for the event is in process and will be forthcoming. \$25,000 from the recent \$1M appropriation would be used to front-load marketing/promotion & management fees. George Lopez is asking for \$7,500 up front in addition to 40% of the net. The Board discussed his fees.

Butz made a motion to move forward with George Lopez as the event coordinator and agree to pay \$7,500 up front to be included in a total compensation of 40% of the net. Mr. Eckel seconded the motion and the motion was approved.