

Present: Dan Goodman, Malcolm Woolf, Ivan Lanier, Katherine Magruder, Ken Connolly, Jeff Eckel, Jeremy Butz, Karen Galindo-White, Jill Sorenson, Isaac Opalinsky, Parrish, Rawle, Zimmerman

Guests: Courtney Billups, Josh Johns, Anhirban Basu, Tim Wittig

Mr. Lanier made a motion to pursue the funding with Sage for the Development of Initial Benchmarking Metrics, Data Collection & Analysis, Ms. Sorensen seconded it and the motion passed unanimously.

A motion was made to support Mr. Lanier as the new Chair. The motion passed unanimously.

Ms. Gallindo-White nominated Goodman as the Vice Chair and the motion to accept the nomination passed unanimously.

Mr. Goodman nominated Ms. Gallindo-White as the Treasurer and a motion passed unanimously to accept the nomination.

Mr. Connolly made a motion to approve the minutes from the October board meeting and the motion passed unanimously.

Mr. Woolf made a motion to add Deutschman and Pattison to the Advisory Board list, Mr. Butz seconded the motion and it passed unanimously.

Mr. Goodman made a motion to accept the Debt Policy, Lanier seconded the motion and it passed unanimously.

Mr. Goodman made a motion to approve the Investment Policy, Ms. Sorensen seconded the motion and it passed unanimously.

- Ms. Magruder asked for a motion for the hiring of a lobbyist, Don Hogan, try to negotiate a contract to pay as we find funds, use the money that is in the FY '09 surplus and raise money to replace that money as best as possible.

Mr. Goodman made the motion, Ms. Sorensen seconded it and the motion passed by the majority with Mr. Butz and Mr. Eckel opposing.

Mr. Eckel made a motion to authorize the use of \$325,000 for loans and \$50,000 for administration, there was a second and the motion passed unanimously.