

ABA Board meeting Minutes

April 1, 2013; Office of Schmidt & Yee

Call to Order: 8:15 AM



Present: Karen Bolin – President, Carol Cartier- Treasurer, John Tyner III- Director at Large, and Sally Fabre – Community Partnership Chair and DeLaine Triplitt- Guest Administrative Assistant – Quorum is established by the presence of John Tyner, III who fills (by e-mail vote) the position formerly held by Paym Weaver.

Review of Minutes: General Membership Meeting held on March, 2013: Carol recommends left justification of the heading. With no other correction; adoption of minutes: M/S/P

Membership report: Carol Cartier, Treasurer stated that there are forty-six current/paid members total. Thirty-seven of which are Tier 2, six Tier 1 (three of which will expire this month). The goal for 2013 is to have eighty-four Tier 2 and sixteen Tier 1 members.

John Tyner suggested we consider a possible Ultra Vires Action to obtain the “Kinnaman House” located on Kinnaman and 209th, as a focal point of Aloha and headquarters location for ABA. Brief discussion took place, but this topic should be revisited at a more appropriate time as we are in a time constraint this morning.

Review of Proposed Budget: For the purposes of adoption, the proposed budget was restated as income of \$12,480. with \$1,000 earmarked for advertising and print, \$1000. earmarked for charitable giving, and \$50 each for two luncheons (Adopt-A-Road and the Service Award). M/S/P

Discussion for the purpose of approval: Motion to hire a contractor to provide administrative work on behalf of the Association. M/S/P

Discussion: Regarding the resignation of Wally Johnston and who should be invited to take his place on the ABA Board. Several names were brought up by various Board Members.

Action item: Karen and John will be approaching several individuals regarding membership and service on the Board.

Action item: Sally Fabre will be doing community outreach to encourage membership.

Discussion: The need for a chairperson for the Membership Committee. All Board Members are asked to be considering who might be tapped to serve as chair for the Membership Committee. This person should be resourceful, have a warm, friendly, outgoing personality and perhaps some sales experience. The Board is encouraged to bring their suggestions the May 6 Board Meeting.

Sally Fabre stated that Washington County Sheriff’s Office has men that need to do community service and they could be made available for the Adopt-A-Road clean-up on April 20.

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means
something
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Karen Bolin indicated that Frontier Communications is willing to partner with ABA for the “Park” event; although details require more discussion between the two entities.

John mentioned that the Oregon State Bar recently reviewed Director Liability insurance policies and decided that they weren’t worth the expense due to all of the exclusions. E&O is like Swiss cheese insurance.

Due to the need of a Director to leave the meeting at 9:00 AM meant that the quorum was no longer established and no other business could be decided.

Decisions regarding the addition of an Economic Development Committee, Review of the Website and Goals for 2013 were postponed until May 6, 2013

Meeting Adjourned at: 9:15 AM

DRAFT