

GrassWorks Board Meeting
February 4, 2017
Chula Vista Resort

Meeting was called to order at 7:32 by Wally S.

Review of minutes

Minutes from November 10, 2016 meeting were reviewed
Motion to approve minutes: Larry/Jim – carried

Board reelections

Motion to reelect Wally Sedlar as GrassWorks President: Larry/Laura – carried
Motion to reelect Laura Paine as GrassWorks Vice President: Andy/Dave – carried
Motion to reelect Andy Jaworski and Jason Cavadini as Treasurer and Secretary: Larry/Jim - carried

Conference update

Jill reported that she and Heather thought the conference was going very well. David Heidel mentioned that the meal tickets could have been handled a little better. In one situation a representative from a sponsoring company was stopped at the door because he did not have a dinner ticket. Jason suggested emphasizing the importance of keeping on schedule to the moderators. Sometimes sessions got off schedule when there were several questions at the end. There was also discussion on how to keep noise down during the annual meeting. It was suggested that moving the podium out of the back corner could help with that. Heather had been receiving several requests for refunds from people who could not make it to the conference. It was decided that we will discuss the refund policy at the next board meeting.

Upcoming meetings

- Thursday, March 23
- Thursday, May 25
- Thursday, September 21
- Thursday, November 16

Meeting adjourned at 7:58

Motion to adjourn: Andy/Laura – carried