

CEKC/KSCABC

Jan. 13, 2014

LAC 10:00 AM

In attendance: Jan Stewart, Barb Sexton, Linda Williams, Mike Canon, Bruce Bolme, Allie Spino, Johanna Roe, and Robert Waymire.

Guest: Stephanie Bowman

NEXT MEETING: Feb. 10 @9 AM at LAC. This is the annual board retreat.

If you are unable to attend please inform one of the officers.

Secretary's report-Bruce made a motion to accept the minutes from the last meeting as amended, Barb seconded, motion passed. Jan to send minutes to Linda and she will send out with agendas.

Treasurers' report –Jan made a motion to accept the report, Johanna seconded, motion passed. Linda will ask Brian for an end of year report with breakdowns. Should we have a workshop after board retreat on the budget and reporting to possibly ease the workload on Brian? Stephanie suggested we look into having an accountant do the books strictly for our protection. We will talk about this at the retreat.

Financial Trainers- Karen did not attend.

Sr. Living Workshops – Would Skamania Co. be interested in having one?

Sr. Committee - No meeting this month or in Feb.

Educational Summit- April 17 at CGCC in The Dalles. Focus on possibilities for youth, jobs and industrial needs in the Gorge. First step is forming committees with action plans.

LTPT- Community meeting in Bickleton on Jan. 23. Johanna – Willard is going to be a problem as people are discouraged about anything ever getting done. Need to talk about advocating for broadband at the retreat.

MCEED/WSU Planning grant- Will cover added value for agriculture, composites and drones.

Washington State Farmer's Mkt Assoc.- Conference will be Jan.31 – Feb.2 in Vancouver.

Home and Garden Show- The "Galloping Gourmet" has said he would be willing to be a speaker but wants \$1000. Do we want to do this? Linda will contact him and see what can be worked out, maybe an additional fundraiser while he is here.

Grant Writing Workshop- Set the date at the retreat.

IPad Training – Set date at retreat.

Stephanie Bowman Impact Report – (see attached).

Focus on 1 or 2 initiatives instead of so many, probably something big that incorporates many of our projects.

Food Security, Credit Union, Forest Products or Entrepreneurship.

Stephanie would like to work with us and will help write a proposal that could then be used for fundraising. She will need an answer after the retreat, so we need to discuss this and come to a decision at that time.