

MidAmerica Region, UUA
Minutes of Board of Trustees Meeting
July 5, 2017

Trustees present: Brian Bach, Kyrie Bock, Doug Cauble, Janis Cheney, Dixie Collinson, Eric Huffer, David Lauth, Tammy Lemmer, Sarah Oglesby-Dunegan

Trustees absent: None.

Staff present: Ian Evison, Sharon Ditmar

Call to Order: President Eric Huffer called the meeting to order at and offered opening words at 8 p.m.

Consent Agenda:

- Appointment of Timekeeper – Brian Bach
- Appointment of Process Observer – Janis Cheney
- Appointment of Advocate – Tammy Lemmer
- Minutes of the 5/20 an 6/6/2017 MidAmerica Board Business Meetings

Eric Huffer called for a motion to approve the Consent Agenda. Janis Cheney moved approval of the Consent Agenda, Dixie Collinson seconded, and the motion carried unanimously.

Check-in/Sharing regarding GA experience.

Discussion and possible approval of resolution designating persons with signatory authority for MidAmerica accounts

Lisa Presley has requested that Sharon Ditmar be added as having signing authority. Janis Cheney moved the motion. Brian Bach seconded. Eric Huffer called for vote, unanimously approved.

Discussion of feedback gathered during MidAmerica Ingathering at GA
Feedback session where Eric Huffer and Doug Cauble shared MAR Board's Mission Statement.

Check-In regarding August Board retreat. Location and dates and times confirmed.

Process Observer and Advocate Comments: Janis Cheney provided. All participated and meeting ran smoothly including all and consideration of all was present.

Closing Words: Eric Huffer offered closing words.

Adjournment: Eric Huffer moved for adjournment and Kyrie Bock seconded. The motion carried unanimously, and the meeting was adjourned at 9:25 p.m.