

# Minutes of the Closed Session Meeting of the Western Cave Conservancy, held Saturday, January 30, 2010

## ATTENDEES

Marianne Russo, Director/President  
Rolf Aalbu, Director/Vice President  
Eileen Belan, Director/Secretary  
Robert Martin Haye, Director/Treasurer  
Jerry Johnson, Director  
Bruce Rogers, Director  
Heather McDonald, Advisory Board  
Matt Leissring, Advisory Board  
Steve Hobson, Advisory Board  
Pat Helton, Advisory Board

Call to order: 12:10 pm by President Marianne Russo

The question was asked for discussion if membership amounts for directors should continue at \$250 and if it should be required that advisors be members. Comments regarding if should be waived for some people.

Martin feels the directors should be members.

There was further discussion on different ideas regarding if there should be amount specified for directors to donate or if policy should be a formal or informal policy.

We agreed upon a suggested amount of \$250 every term for members of the board to donate.

Question raised once Directors give \$250 should they still pay \$25 for membership?

Board of directors only, require membership and suggest \$250.

Per Marianne's checking the Advisors against the membership list, 21 are members and 22 are not.

It was suggested that Advisors be members but if they cannot for some reason, we as the board can make an exception.

Suggested verbage for Advisor letter, "If this creates a hardship, please contact a board member."

Motions:

B2010-01-01 Resolved that directors of the WCC are required to maintain membership in good standing and are encouraged to donate as much as possible each year to further the conservancies goal.

B2010-01-02 Resolved that members of the advisory board are required to maintain members in good standing but may request a waiver for financial hardship from and board member.