

**Multi State Salinity Coalition**  
**Meeting of the Board of Trustees**  
**October 21, 2011**  
**11:00 a.m. – 1:30 p.m. PST**

1. **Welcome and Roll Call:** Edmund Archuleta, Paula Lisko-Apodaca, Jeff Mosher, Mark Stratton, Genoveva Gomez, Marshall Brown, Tina Triplett, Robert Mace, Nina Mullins, Brandy Kelso

**Not Present:** Esther Harrah, Bruce Moore, Richard Nagel, Ernie Avila, Mark Sanchez

2. **Review and Approval of August 4, 2011 Minutes**

Board members reviewed the August 4, 2011 meeting minutes.

Ed motioned for an approval of the meeting minutes and all were in favor.

3. **Financial Status**

Tina reviewed the Profit and Loss statements and Balance Sheet for the Board. The current bank balance is \$22,880.21 with outstanding receivables of \$2500.00 for 2012 Summit sponsorships.

There was discussion about the negative balance for the 2012 Summit. The reason for this is because of the two \$5000 deposits that needed to be issued to the Golden Nugget for the 2012 Summit. MSSC does not have a credit card to record on file with the hotel. Jeff Mosher suggested that Tina research options for MSSC to apply for a credit card. Tina will discuss this with Wells Fargo and report back to Jeff and Ed with the information.

4. **Status on the 2012 Annual Salinity Summit**

The 2012 Annual Salinity Summit will take place January 26-27, 2012 in Las Vegas, NV. Tina reviewed the Summit program outline and confirmed participants with the Board. Confirmation letters have been sent to all of the confirmed participants. The Board agreed on a “catchy title” for the Summit—“Shaping our Vision”.

Conference announcements will continue to be distributed. Jeff Mosher will ask Ron Davis to notify his members that he is speaking during the Summit. Tina will send files to Board members for distribution to their own contacts.

Each member volunteered to contact specific organizations for possible sponsorships for the 2012 Summit. Tina will follow up with the list of organizations and contact person.

5. **Future and Direction of MSSC**

There was discussion with the members about the future and direction of MSSC. It was agreed that MSSC would benefit from a person that can dedicate time to researching and applying for grants and pursuing Summit sponsorships.

**6. Next Member Meeting**

The next MSSC Board member will be set for early December, possibly the first week. Tina will send out an invite for a day during that week to see if there are enough members available for a quorum.

**7. Adjourn**

The meeting adjourned at 1:17 p.m. PST

Minutes by Tina Triplett 10/24/2011