Curamericas Global

Board Meeting – Friday, June 9, 2017

Meeting Notes

Board Present: **Rob Fields, Tina Jones, Wes Jones, Brenda Booth, Nat Robison (by phone), Michelle Richter**

Welcome and Call to Order by **Rob Fields**

Reflection provided by Brenda Booth

**Board reviewed and approve meeting minutes February 2017**

**Board reviewed Financials with Mike Mierop, TJT**

**Board reviewed Programs update**

* Update fit the amount of information and template the board was looking for. Staff will continue to try and fill out more statistics from the projects. Next update will include Bolivia and a column for the year the project was started.

**Business Model**

* Board discussed the possibility of having a business consultant assist with internal accountability and tracking processes. Board decided not to pursue this at this time.

**Mom—a-thon**

* Reviewed Mom-a-thon summary sheet
* Talked about potential for Open House to tie into Mom-a-thon, specifically Team Captains.

**Strategic Plan status**

* The definition of public health professionals in the strategic plan was expanded to include individuals in-country
* Strategic plan was also discussed during business model and Mom-a-thon agenda items.

**Discussed September 2017 retreat plans and Open House**

**Brainstorming how to engage people here.**

**Reviewed Mother-Daughter Tea event**

**Board Recruitment**

* Board reviewed Board Recruitment handout

**Thank-you Cards**

* Board wrote thank you cards to notable supporters from fall/winter 2016.

**Dinner at the Point**