**Curamericas Global**

**Board Meeting - Friday, December 15, 2017**

**Meeting Minutes**

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

Approval of Board Meeting Minutes from September 2017 **– Voted and Approved as presented**

**Review of Financials as of Nov 30, 2017**

**Mom-a-thon Discussion**

**Board of Advisors is functioning with 9 members.** Purpose: provide capacity, learn about us, and third, pipeline to board. Meet quarterly. They have a wish list of 90-day projects to support us on.

**Nat Robison has agreed to an additional term as Board Member**

**Request from Board for additional regular communication from Executive Director**

**Adjourned at 5:00pm**

**Approved unanimously by the Board of Directors on February 23, 2018.**