

Greater Lansing Potters' Guild
May 24, 2016 Board Meeting
Minutes

Present: Anderson, Cole, Gamble, Guerin, Laitala, Pan, Rozeboom, Steinkamp, Seebeck
Absent: Witter

Next Meeting: July 28, 2016 at Guild, 7 pm

1. April 14, 2016 Board Meeting and May 12, 2016 Annual Meeting minutes approved.
2. **Officer elections**
 - a. Rozeboom moved, second by Cole, that the entire slate of Board officers from 2015-2016 continue in their roles for 2016-17. Approved.
3. **Committee List Compilation**
 - a. Discussion of how best to consolidate committees to aid in redundancy and information sharing. Preference sheets were reviewed and 2016-2017 committee list constructed.
4. **Old Business**
 - a. Treasurer Rozeboom reviewed best practice measures, collection of Social Security numbers, conflict of interest statements signed by Board members present at meeting.
 - b. Financial committee hopes to resolve how to use funds from the family of Kathy Van Strain.
5. **New Business**
 - a. Suggestions requested for agenda items for the upcoming year from the 2016-2017 Board members.
 - b. Discussion of possibility of selling a limited number of pots at 2016 Tourist in Your Own Town event. Deemed too late for this year, but will revisit the idea prior to the 2017 event.

Adjournment at 9:20 pm