

Silent Sports Foundation

November 18, 2012 Meeting Minutes

8:45 p.m. Meeting Start

Members Present: Mike Schumann, Stephanie Wisnet, Amy Xu, Beth Maus

Members Absent: Bernie Kaeferlein, Jay Thompson, Linda Schumann, Doug Schumann

1. Amy made a motion to approve the minutes from September 16, 2012
 - a. Second: Mike, board approved

2. Amy made a motion to split the SSF board into an Executive Board and Advisory Board
 - a. Second: Beth, board approved
 - b. Members of the Executive Board are required to attend all meetings unless excused* and hold voting rights (*If a member is unable to attend, he or she must inform the board prior to the meeting)
 - c. Members of the Advisory Board are encouraged, but not required to attend all meetings

3. Amy made a motion to move Doug and Linda Schumann to the Advisory Board as requested
 - a. Second: Steph, board approved

4. SSF is looking to add 1-2 new board members - please bring suggestions to the next meeting

5. Amy will host a TSH potluck party at her home at 6:30 p.m. on Saturday, December 8th as a “thank you” to all those who have been involved with Team Strong Heart

6. Upcoming events:
 - a. Cystic Fibrosis Foundation’s 32nd Annual Climb for a Cure on Saturday, February 2nd
 - b. Park Nicollet Luminary Loppet on Saturday, February 2nd
 - c. POLE PEDAL PANT in March of 2013 (TBA)

7. Amy proposed that TSH/SSF focuses on 1-2 larger events in 2013
 - a. Ideas for 2013: Frisbee Golf Tournament (Non-Competitive), MN team ride in spring/summer, events listed in #6 above

8. **Next board meeting: Sunday, February 10 at 8:45 p.m.** Our conf. call access is: Dial [1-800-536-9136](tel:1-800-536-9136), Access code: 7527367.

9. Adjourned. Thank you for participating in this meeting.