

RPIRG Board Meeting
September 9, 2009; 8:30 p.m.
Rhonda's house: 144 Marsh Crescent

1. Introductions/Check-In (8:30)
Checkins
2. Approve Agenda and decide Board Roles for this meeting (8:35)
Agenda approved, roles assigned
3. Approve Minutes from July 2/09 (8:40)
Minutes approved
4. Events (8:45)
 - 4.1. Apathy Into Action
 - 4.2. Volunteer Recruitment
 - 4.3. Film ScreeningBod ready to take on responsibility for this event. Oct 21st first choice.
5. New Staff (9:00)
BIRT RPIRG will hire Vicki Nelson as the OEC, if she does not accept it we will interview Jessica before offering the position to someone else.
6. Staff Benefits (9:15)
 - 6.1. Charlotte's strategic planning project: BIRT Charlotte will use 5 hours a week for her class project until the project is complete.
 - 6.2. ODA health benefits, OEC health benefits (pay for P-T): BIRT RPIRG will continue to pay Charlotte her benefits of 1000 per fiscal year and RPIRG will pay for the OEC health and dental opt-in if needed or desired.
 - 6.3. Transportation benefits: Charlotte will keep OEC transportation benefits and Vicki will use what's left of Rhonda's t. benefits
7. Board Responsibility and Portfolio Updates (9:30)
 - 7.1. Applications Assessment Committee: Robbi, Clint and Brennan volunteered to be on the committee
8. Signing Authority Changes (9:40) BIRT Rhonda will be removed from the list and Vicki will be added.
9. Board Development Workshop Report (9:45)
 - 9.1. Mentoring and Succession Planning: keep on for next agenda, need to discuss more.
 - 9.2. Board Terms (discussion): look at having 2 year terms instead of 1.
10. Performance Evaluations (9:55): Rhonda leaving us with evaluations
11. Next Meeting (10:05) Wed the 23rd at 3:30

12. Good bye Rhonda (10:10)

13. Check-out (10:15)

To-do:

email clint about Rock the Vote with contact info