Copper Mountain College Foundation
Joshua Tree, CA
Dinner and Special Meeting, Board of Directors
Roadhouse Cafe
June 20, 2012

In attendance: Karen Coghill, Stephanie Ince, Cathy Larson, Liz Meyer, Dean Pieper, Meredith Plummer, Chuck Uyeda, Pete Wood, Jane Smith, Vala Stults, Mario Villescas, Sandy Smith, Diana Morris

Not in attendance: Fred Bryant, Kevin Cosgriff, Barbara Dunn, Nancy Huntington, Roger Wagner, DeWayne Roberts

Guests: Dick Banneck, Greg Brown, Glenda Case, Rhonda Duval, Eva Kinsman, Rachel Luna, Jerry Mattos, Rita Ramirez-Dean, J.B. Carrol, Lois Carrol, Tony Dindio, Mildred Dindio, Owen Gillick, Audrey Gillick, Jim Larson, Grant Larson, Rachael Larson, George Lear, Alice Lear, Heidi Gibbons, Genevieve Salisbury, Sam Smith, Margo Sturges, Michael Styles, Edie Styles, Cindy Villescas, Dan Mintz, Bonnie & Slyde (entertainment)

Call to Order
President Cathy Larson called the meeting to order at 6:40 pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Pete Wood ; Seconded: Mario Villescas. Motion passed.

Approval of Minutes: Motion to approve the minutes of the May 21, 2012 meeting: Liz Meyer; Seconded: Jane Smith. Motion passed.

Executive Director Report: none

Treasurer's Report: none

Real Estate Report: none

Information and Discussion Items: none

Action Items:

a. Messner & Hadley Audit proposal—motion to approve Finance Committee recommendation: Pete Wood; Seconded: Liz Meyer. Motion passed.
b. Archaeopalooza: Motion to approve participation in the Archaeopalooza event: Vala Stults; Seconded: Mario Villescas. Motion passed. The Board Manual Task Force is working on a policy for hybrid events.
c. Nominating Committee recommendation to approve slate of officers as follows:
   Mario Villescas, President

Dean Pieper, Vice-President
Nancy Huntington, Secretary
Pete Wood, Treasurer

Motion: Chuck Uyeda; Seconded: Liz Meyer. Motion approved.
Owen Gillick then administered the oath of office to the board members and officers. Cathy Larson stated that she has grown personally in the past two years and that she believes the Foundation is stronger than it has ever been. She thanked the Board Manual Task Force for the their hard work and dedication in compiling a complete manual of policies and procedures; then handed out gifts of thanks to the Executive Committee, Sandy Smith and Diana Morris.

Jane Smith presented Cathy Larson with a set of Resolutions from the City of 29 Palms and San Bernardino County, read by Dan Mintz, 29 Palms City Council member.

Owen Gillick reiterated how strong and cohesive the Foundation is at present.

Sandy Smith proposed a champagne toast to recap the past year and to launch another successful year going forward.

Mario Villescas gave closing comments about how fortunate he is to be working with a board with such diverse backgrounds and that he looks forward to another great year!

Next Meeting Discussion Items:

Next Meeting Action Items:
Fundraising Policy
New Resolutions
LVN Funding Request

Written Reports/Director Comments

There being no further business, the meeting adjourned at 8:15pm. The next REGULAR meeting of the Foundation Board of Directors will be July 23, 2012 in the Bell Center Community Room.

Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and

Nancy Huntington, Secretary

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