

Minutes

Ann Arbor FSC Board of Directors
Tuesday, January 8, 2008 7:00pm

Officers Present: Alice Rolfes-Curl, Jim Achtenberg, Luci Hochrein, Brooke Sacks, Karl Edlmann, Dave Reilly

Officers Absent: Ellen Keefe-Gamer (excused)

Board Members Present: Robert Sacks, John Toomasian, Anne Maier, Jan Bertsch, Myungwon Chang, Pam Pangle, Kathy Lorincz (late)

Board Members Absent: Ann Dougherty (excused), Joan Carr (resigned)

Others present: Cindy Kauffman, Bonnie Shay (late)

Call to order at 7:10 pm by president

Agenda approved.

Joan Carr resignation from Board, continues as Membership Chair.

Motion: Office staffing to remain as it was at the beginning of December. Motion passed 5-0. Toomasian and Chang abstain.

Minutes of December 11, 2007 meetings approved as amended.

Consent Calendar: No background check issues to report.

Treasurer's report (Luci Hochrein): Financials for Club and Synchro distributed.

Scheduling Committee (Myungwon Chang): Recommendations on ice schedule changes approved.

Employee vs. Independent Contractor: IRS has a 20-item criteria list for determination.

Human Resources: Meets Thursday this week to work on evaluations and policy.

Event photography: Letter received from N-Focus. Check coming, but not received.

Board opening: The term Joan Carr held expires in 2009. A replacement board member should be selected at the next Board meeting.

Nationals sendoff: Ice dancers do not have time for a sendoff.

Adjourn 9:53 pm

Next meeting: February 12, 2008 at 7 pm Banquet Room

Jim Achtenberg,
Secretary