

The meeting was called to order at 7:05 by Mike Stottlemeyer. Twenty-one people were in attendance for the meeting, fifteen of whom did not currently sit on the board. This constituted quorum for the meeting.

The membership was notified by Casey Day-Kells that the meeting was being recorded for the purpose of finalizing the meeting minutes. No storage of the recording of the meeting will be kept beyond the creation of the meeting minutes. There were no objections.

John Karos introduced Cindy Zimmerman, assistant principal for THS. She is the administrative liaison to THSIMB.

Approval of the Minutes:

Minutes from the July 31, 2013 THSIMB Meeting were presented by Casey Day-Kells. These had previously been distributed via email to the membership. Jeanett Jones made a motion to approve the minutes as distributed. Dawn Bradley seconded the motion. There was no discussion. All were in agreement. The minutes were approved.

Reports:

President: Mike Stottlemeyer shared progress with the non-profit application status. The IRS is currently working on April submissions and THSIMB's is a July application. He noted that this meeting was the first meeting of the organization since the start of the school year. He is impressed with everything that has happened so far and all that has been accomplished. He thanked everyone for their volunteerism and support.

Vice President: Laura Hoffman shared that a publicity meeting had been held to begin working out details for ensuring coverage for all topics. Additionally, she is working with others to create a set of standardized procedures for fundraisers to make future fundraisers easier.

Treasurer: Liz Doyle shared the financial reports indicating approximately \$13,347 in the accounts. She shared that, in addition to the reports included in the packet, that she had additional information available to anyone interested.

Secretary: Casey Day-Kells apologized for the delay in getting information out as it has been the start of the school year for her. She aims to get the minutes and agenda out a week in advance when possible.

Revenue Coordinator: Kathi Luebkekmann that this meeting would kick off the fall food fundraiser. The orders are due back on September 3. Additionally, there is a group currently piloting trial runs with the Scrip fundraiser. More information will be forthcoming as the process is worked out.

Membership Committee: Sue Boyd provided an update on membership. As of this meeting, individuals will be required to be members to have voting rights. THSIMB currently has 45 members.

Fundraising Committee: Jeanett Jones shared several ongoing fundraisers and the help needed. She is looking for individuals willing to take on one single fundraiser to help.

Old Business:

Mike Stottleyer shared updates from the insurance underwriting. While in underwriting, some coverages were found to be not needed, including workplace violence, and fiduciary coverage. Additionally, it was found that employment practices and internet liability insurance is not provided under the original programs and had to be added in. The additional cost will be \$509. Rick Luebkekmann made a motion to accept the additional cost for the coverage. Pam King seconded the motion. In discussion Randy MacNeill asked whether rates will go down as we get more time and experience as an organization and aren't so "new". Mike Stottleyer explained that at each renewal period the coverage is re-underwritten which could possibly bring reductions in rates. There was no further discussion. The vote was unanimous in favor of the motion and the motion carried.

Jeanett Jones spoke about finding additional support and individuals willing to take over one activity.

New Business:

Kathi Leubkekmann introduced the representative from Claire's Gourmet who would be available after the meeting (with provided samples) to answer any questions.

The concept of creating a family Band Directory was discussed. An opt out email will be sent out for families to choose not to be included.

Liz Doyle shared information about the Macy's fundraiser for Shop for a Cause. She will be available at evening practices to collect forms.

The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Casey Day-Kells
Secretary, THSIMB