

Meeting of the 2014-2015 Board of Directors
March 19, 2014
Tammy Sapp, Chairwoman, presiding
Meeting called to order at 3:10PM

Present

Tammy Sapp, Chairman
Tom Opre, President
Doug Gilmer, Secretary
Laurie Lee Dovey, Treasurer/ED
Steve McGrath, CP Director

Kristine Houtman, Director (Absent)
James Powell, Director
Kevin Reese, Director
Josh Wolfe, Director
Jim Zumbo, Director

1. Call to Order: Meeting was called to order by Chairwoman Sapp at 3:10PM.
2. Membership roll was called by Doug Gilmer.
3. Motion to excuse Kristine Houtman was made by Tom Opre and seconded by Kevin Reese as she was setting up facilitating the roundtable event. Motion carries.
4. Chairwoman Sapp provided introductory remarks. She addressed responsibility of board members, board member active participation and contribution as committee chairs, etc. She further clarified her position as Chairwoman of the Board. Additionally, she addressed the need for board members to publicly present POMA to its members and others in a positive manner. Board member participation is vital to the success of POMA's national conference.
 - Clarification was provided by Laurie Lee on POMA's status as a 501-C6 organization (membership based) as well as the 501-C3 (charitable organization) status of the POMA Foundation.
 - Jim Zumbo clarified the need for the completion of POMA's strategic plan to guide the organization.
5. President Tom Opre addresses the specific need for board member leadership. He asked each attending member to discuss skills and experience in the industry in order to develop a leadership matrix of strengths. Further discussion was led on POMA finances, the finance committee, and the organization's fiscal health.
6. Laurie Lee discussed the need for a 2016 conference location in her Executive Director's Report. Arkansas, Texas, Louisiana, and New Mexico are states being considered. Jim Zumbo agreed to help plan pre and post trip opportunity planning.
7. Under old business, the need for a new conflict of interest policy was discussed. The current policy applies to the POMA Foundation. The same document could be used for POMA as well with minor changes. Laurie Lee will follow up with the POMA attorney.

8. There was no new business for discussion.

9. Under "Good of the Order," President Opre discussed a go-karting opportunity on Saturday night. Other discussion continued on fundraising opportunities, such as, raffles, clay shoots, etc. Jim Zumbo discussed the need to reach out to the fishing community. President Opre also stressed the importance of responding to emails.

10. With no further information to discuss, a motion to adjourn the board meeting was called for by Chairwoman Sapp. The motion to adjourn was made by Kevin Reese and seconded by Tom Opre. Meeting was adjourned at 4:30PM.

Respectively submitted,
Doug Gilmer
POMA Secretary