

Board invited and encouraged to share ideas and thoughts and recommendations for agenda for September 19th Board meeting in VT.

New Board members to send biographies (and pictures?) to ZB as soon as possible for inclusion in July's mid-month. AYCOgram

OTHER REPORTS/DISCUSSIONS

David Hunt on Educators Conference. Developing programming and marketing. Currently 4 presenters confirmed not including AYCO presenting programs.

ZB gave thorough Executive Director's report. Available via pre-meeting board documents. Highlights included confirmation that strategic planning is on track. Website developing very well, in need of content and all are encouraged to offer input.

Equipment storage. JW reported circus equipment storage is wrapping up. Three buyers involved. Arrangements have been made to move equipment out of storage during July.

Possible Joint Venture with SPECTACLE magazine. AYCO members receive subscription benefits and editorial input for quarterly features on youth circus. DH raised question/issue of compromising relationship with CFA and White Tops Magazine. PC knows editors of White Tops and will speak with them about AYCO/CFA relationship around this. (NeXT STEPS)

AYCO seeking legal advisor

Planning for September 19th Board meeting in VT at Educators Conference. ZB acting as consulting role to help set up processes for the Board and bring the group together as a cohesive team. Board is invited to share ideas and thoughts to be included in the agenda on the 19th. Jean St. Jean advised emphasis on Board structure, bylaws, officers and to educate new members about how things have been done in the past. Recommendation of Board Books for all members.

JW reminded everyone to have fun!

6:45pm Adjourned

AYCO Board Meeting – MINUTES taken by David Hunt

Sunday, June 27, 2010

5:00 PM Pacific

In Attendance: Jean St. John, John Whitfield, Zoe Brookes, Jesse Alford, David Hunt, Maribeth Joy, Patty Campbell

Not in attendance : Al Light, Kevin George, Chuck Johnson, Rick Davis

DECISIONS MADE / MOTIONS PAST

David Hunt nominated Patty Campbell, Maribeth Joy, Al Light, Jesse Alford, Jean St. John, and Jessica Hentoff to the AYCO Board of directors.

John Whitfield Second

In favor: DH, JW (awaiting formal confirmation from Chuck Johnson, Rick Davis, and Kevin George via email)

Tentatively Passed

David Hunt nominated / suggested Patty Campbell as Chair of the Events Committee. Patty Campbell accepted. ZB offered assurance that she would be very involved in the Events oversight. DH offered to also serve on the committee. (SEE NEXT STEPS)

MJ motioned for approval for conflict of interest, whistle blower and diversity policies.

PC second.

Policies passed by all in attendance.

Notes: Discussion and overall agreement that once Governance Committee is in place, these policies will be reviewed and developed as needed. Affirmed by PC. All existing and new board members will need to sign and agree to these policies. (SEE NEXT STEPS)

All in agreement that D+O Insurance is important and worthwhile. ZB will follow up on getting quotes and report back.

No Board meeting in July.

Next Board meeting August 29th. 5:00pm Pacific

NEXT STEPS

ZB to communicate with PC regarding Events Committee to begin assembling members and planning.

Board members to print, sign, and mail policy documents back to ZB at earliest convenience.

Offer input on website and content suggestions if able and interested.

PC to talk with White Tops magazine re: ayco relationship and publications.

ZB to continue research on D+O insurance and report back to the Board.