



# Board of Directors

## DRAFT Meeting Minutes: March 16, 2011

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1 **RETN Board Members:** Jay Hoffman, Jessica Wilson, Ed Bianchi, Bob Owens, Bonnie Birdsall, Diana  
2 Burritt, Cindy Remy

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4 **RETN Staff Present:** Scott Campitelli, Jim Olinger, Doug Dunbebin

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6 Jay called the meeting to order at 4:00 p.m.

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### 8 **Executive Director's Report**

9 Scott shared his report with the board:

- 10 • The work plan related to strategic planning is being drafted by RETN staff
- 11 • RETN is on track to submit its Annual Report.
- 12 • Collaborations with channels 15 and 17 continue. The three organizations recently participated  
13 in the Mardi Gras parade together. They are trying new pilot projects to collectively implement.
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15 *Bob moved and Jessica seconded the motion to accept the Executive Director's Report. The motion*  
16 *passed unanimously.*

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### 18 **Financial Update**

19 As of the end of February, 2011, RETN is in good financial standing. The first two months of this year are  
20 consistent with the first two months of 2010. RETN is on track to submit its Annual Report and 990.

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22 *Cindy moved and Diana seconded the motion to accept the Financial Update. The motion passed*  
23 *unanimously.*

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### 25 **FY11 Operating Budget**

26 The board reviewed the proposed FY11 budget. Funding for strategic planning is included. They also  
27 reviewed the capital revenue and expenses for 2009 and 2010. There was a discussion about giving  
28 employees full discretion on how health insurance funds were used for their families, and not limiting  
29 those funds solely to be used by the employee and their spouses. The board will further review this  
30 limitation at a future meeting.

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32 *Via consensus: the board authorized one employee to be able to use health insurance funds for any*  
33 *family member (not limited to spouse).*

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35 *Bonnie moved and Bob seconded the motion to approve the operating budget for FY11. The motion*  
36 *passed unanimously.*

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### 38 **Dynamic Landscapes**

39 As part of the 20<sup>th</sup> anniversary celebrations, RETN will participate in the Dynamic Landscapes conference  
40 on May 19. The RETN Media Lab at Dynamic Landscapes will showcase student work products and is  
41 geared toward highlighting Jay Hoffman's closing session talk featuring the use of social media for

42 learning. Students will spend all day using media, with their work products being shown during the  
43 closing session presentation by Jay at 2:45 and then rolling into a 20<sup>th</sup> Anniversary reception from 3:30  
44 to 6:00pm. On September 16, there is planned a more formal event with additional guests to celebrate  
45 RETN's 20<sup>th</sup> anniversary.

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47 **Next Board Meeting:** May 4, 4:00-5:30 p.m., Tuttle Middle School.

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49 The board adjourned at 6:00 p.m.