



## **Board of Directors Meeting Minutes**

**April 14, 2014**

Meeting was called to order by Elliott Goldstein at 11:30AM. The Board members present were, Bruce Holloway, Michelle Freed, Scott Brown, Chris Boland, Tom Roberts, Branden Criman, Christy Chester, James Boland, John Krumme, Scott Burnett, and Elliott Goldstein. The most recent minutes and treasury report were presented and approved. The committees each gave updates in regards to their respective topics and issues. Scott Burnett discussed the WRAP organization, and ideas as to raising money and awareness for this non-profit organization. Chris Boland discussed the weed control plan for 2014. Tom Roberts discussed the new KCMO elevator codes which require additional elevator maintenance. A motion was proposed and passed to donate \$1,000 to the Kansas City Design Center. This is a one-time donation that may continue on a year by year basis. A motion was proposed and passed to raise lunch prices to \$16.00. The meeting adjourned at 1:00PM.