

# VISION FOR



## INNOVATION ACADEMY

### The Vision For Innovation Academy, Inc.

#### Board of Trustees

#### Annual Meeting Minutes

March 17, 2014 - 4:00 p.m.

#### Members:

**Present:** Linda Willis, President; Greg Orpen, Interim Executive Director; Peter Torkildsen, Member ; Susan Howard, Clerk **Absent:** Ann Cottle, Treasurer

**4:08 p.m.** – Linda Willis, Chair, called the meeting to order and welcomed the Board wishing all a Happy St. Patrick's Day!

**4:09 p.m.** – In Ann's absence, Susan Howard presented the Treasurer's Report from July 1, 2013-March 17, 2014 reflecting a net income of \$4,734.90. Also discussed was use of PayPal for our online donor site since we likely won't have volume to use DiamondMind already affiliated with the school. Motion to accept the Treasure Report as presented and to proceed with affiliation with PayPal was made by Peter Torkildsen; Seconded by Linda Willis; **motion carried.**

**4:15 p.m.** – Susan Howard gave an update on the VIA webpages and called for members to submit information and ideas for posting at any time. Our current web domain is set through April 2015.

**4:22 p.m.** – The group discussed timing on when/how to market VIA and when/whom to consider as new board members going forward, and it was decided to defer these discussion items to a subsequent meeting when we are better positioned to grow the organization. Greg Orpen gave an update on the meeting with UML and it does not appear the group that attended has alignment with the revenue/collaboration goals originally anticipated by VIA. Greg/Peter will keep the relationship and contacts going should future opportunities arise.

**4:36 p.m.** – The board deliberated potential school priority needs to commit our 2013 funds. Susan Howard motioned that \$4,000.00 in funds be split at the discretion of the Interim Executive Director to commit to scholarships for staff for the upcoming Systems Dynamics/Systems Thinking Conference and for purchase of Bloggie cameras for the high school; Seconded by Peter Torkildsen; **motion carried.**

**4:45 p.m.** – Linda Willis motioned to appoint Peter and Susan to two year terms and Linda and Ann to one year terms to allow for staggering board membership. After those terms are served, each member would be eligible to serve a second three year term. Seconded by Greg Orpen; **motion carried.** Further, Linda motioned to accept another year as President, and appoint Ann Cottle as Treasurer and Susan Howard as Clerk for another year. Seconded by Peter Torkildsen, **motion carried.**

**4:47 p.m.** – The board will meet via email exchange throughout the spring and summer, and plan to meet again in person in September. Motion to adjourn meeting by Peter Torkildsen. Linda Willis Seconded. All in favor!

#### Submitted by:

*Susan G. Howard*

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Susan Howard, Clerk

**Accepted: 9/25/14**  
**(Date)**