



As approved by the Trustees via email November 9, 2016

**Meeting Minutes
NRHS Fund, Inc. Board of Trustees
Meeting
University Place Hotel, Portland OR
Friday, October 14, 2016**

Pursuant to notice, the Board of Trustees of the NRHS Fund, Inc. met on Friday, October 14, 2016.

1. Call to Order

The meeting was called to order at 8:00 p.m. PDT on Friday, October 14, 2016.

2. Roll Call

The Trustee attendance for this meeting was as follows:

Name	Office	Present	Absent
Wes Weis	President	Ph	
Duane Durr	Trustee		E
David Flinn	Trustee		E
Wes Ross	Trustee	A	
Jeff Smith	Trustee		E
James Badgley	Trustee	Ph	
Marlin Taylor	Trustee	Ph	

A=Attended PH=Attendance by Phone E=Excused Absence U=Unexcused Absence

There was a quorum present in order to conduct business. NRHS Fund, Inc., Vice President/Secretary Robert Ernst, NRHS Fund, Inc., Treasurer Bob Bitzer, NRHS Fund, Inc. General Counsel John Fiorilla, NRHS President Al Weber, NRHS members Jon Baake and Ron Gawedzinski were in attendance.

3. NRHS Fund Financial Report / Audit Report / Expense Report

a. Approval of 2015 NRHS Fund Audit Report

Motion: Wes Ross motioned and Wes Weis seconded to approve the 2015 NRHS Fund Audit Report. Passed by voice vote.

b. Approval of Funding Requests

No funding requests were brought to the Board.

4. Fundraising for NRHS Programs

Wes Weis discussed the need to create a letter campaign for fundraising to the membership. Wes will invite the Trustees to meet at John Fiorilla's office to draft the letter campaign. This will take place in 4 to 6 weeks.

Al Weber is requesting the letter include an explanation of the Fund's purpose and need.

Bob Bitzer stated that the meeting should also cover strategic planning. The Fund needs to look at fundraising sources other than the NRHS membership.

5. Other Business

a. Bylaws Changes

A number of changes to the Fund's Bylaws were introduced by Wes Weis. A copy of the changes will be distributed to the Trustees for review and a vote for approval will be held at the next meeting of the Fund Trustees.

Motion: Jim Badgely motioned and Wes Weis seconded to make a change to the NRHS Fund Articles of Incorporation. The word "Trustees" will be used in place of "Directors". The costs for legal services and filing will not exceed \$500.00. Passed by voice vote.

6. Next Meeting

The next meeting of the NRHS Fund Board of Trustees is to be determined.

7. Adjourn

Motion: Marlin Taylor motioned to adjourn. Passed by voice vote.

The Trustee meeting adjourned at 8:55PM PDT

Respectfully Submitted:

Robert Ernst
NRHS Fund, Inc., Secretary