



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	11th December 2019
Prepared By:	J. Robbins	Time:	1900hrs (7:00pm)
Approved By:		Location:	First United Bank

Company:	Attendees:
MLNDA	Jacy Robbins, Miriam Jones, Tim Bays, Roxanne Henricksen, Sydney Burton, Robert Raetzsch, Eilen Thedford, Brent Hammond, Karen Andersen
Absent	Mark Sims, Janet Hudson, Wayne Windle, Molly Kelly, Gary Love
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General			
1.	Secretary's Updates – membership roster, new members, etc. Update: 141 members to date.	S. Burton	On-going
2.	Treasurer's Report – bank account status, donations/fees, expenses paid, etc. Update: Mark Long of FCB made \$10,000 donation to MLNDA at Board meeting. We greatly appreciate FCB contribution.	R. Henricksen	On-going
3.	Separate meeting to be set-up with chairs of all committees to decide placement. For GBRA, Technical and Finance Committee anyone being considered shall submit resume prior to meeting. Update: J. Robbins and S. Burton to review resumes submitted and make recommendations on placement	S. Burton J. Robbins	30-Dec-19
4.	Vote on beginning liability insurance for directors and officers. Update: \$2,888 limit approved by board of directors for liability insurance. M. Sims reviewed details of policies and made recommendation. S. Burton to execute policy.	S. Burton B. Hammond K. Andersen	30-Nov-19
5.	Decide on absent policy for board of directors meeting. Update: 3 consecutive absents or 5 out of 12 absents requires review of director's eligibility and possible removal. Board voted and accepted this required. J. Robbins to write-up official policy document with implementation first of the year.	Directors J. Robbins	30-Dec-19
HSE (incl. River clean-up) Committee – Chair: T. Bays			
6.	Awaiting Spring weather to begin organizing first MLNDA river clean-up in conjunction with GBRA	T. Bays	On-going
Communications & Public Relations Committee – Chair: S. Burton / J. Hudson			
7.	Decide best method for overall management tool (Salesforce) and create website for MLNDA. Update: Salesforce training provided by S. Ramsey and Salesforce now being utilized by organization.	J. Hammond C. Sellers	30-Nov-19 CLOSED
8.	C. Sellers has investigated and provided requirements for accepting donations on Facebook and Amazon Smiles. S. Burton and C. Sellers to coordinate actions and requirements and proceed with setting up.	S. Burton C. Sellers	30-Nov-19 CLOSED



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	Update: Amazon Smiles set-up and instructions provided to membership. Ability to donate through Facebook is being finalized and will be provided to membership soon. This will provide an electronic method to donate.		
9.	Finalize MLDNA website. Update: Now up and running.	C. Sellers	30-Nov-19 CLOSED
Association Fundraising Committee – Chair: M. Kelly			
10.	Provide updates on fundraising ideas. Continue to research other fundraising ideas.	M. Kelly	Ongoing
GBRA Committee – Chair: J. Hudson			
11.	Next GBRA meeting set-up for Friday, November 22 nd at 10:30am. Purpose of meeting will outline proposed plan for GBRA feedback. Finance Committee to attend. Update: Summary of meeting provided to board.	INFO	22-Nov-19 CLOSED
Technical Committee on Dam Construction – Chair: J. Robbins			
12.	Develop Scope of Services for Engineering Consultant for initial review of Dam Rehabilitation documents. Engineering Consultant to propose quote based on developed scope.	J. Robbins	30-Dec-19
13.	All lake association technical teams met with GBRA on December 6 th . GBRA provided update on design progress of hydraulic crest gates. Summary of meeting provided to board.	INFO	06-Dec-19 CLOSED
Financing Committee on Dam Construction – Chair: M. Jones / B. Hammond			
14.	Develop proposed plan and overall financing strategy to provide to lobbyists and Senate Committee charged with river authority infrastructure. Identify and work with lobbyist to develop proposed costs.	J. Robbins	30-Dec-19
15.	Contact Senator Cornyn's office about applying for USDA grant. If awarded grant could cover large portion of detailed engineering cost.	J. Robbins	30-Dec-19
16.	Possible grants available in 2020: - Flood fund through TWDB – spring will be first time for application - Parks and rivers fund through TPWD – fund to be increased through Amendment 5 on upcoming ballot. Pursue contacts with TWDB and TPWD to start talks about funding and how to apply.	All	On-going
17.	First major round of donations from membership to include: - Engineering Consultant Services for initial Dam Rehabilitation document review - Lobbyists for Senate Committee - Grant Writing Goal is to define cost for the above with the next month and provide to membership for donations.	Finance Committee	30-Dec-19

Minutes approved by:

MLNDA President

Signature



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MLNDA Secretary

Signature