



**Tribal C-Store Summit Group, Inc.**  
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## **Board of Directors Meeting - July 15, 2015**

Puyallup Tribe /Marine View Ventures  
1409 Alexander Avenue East, Fife, WA 98424

### **BOARD OF DIRECTORS**

**Chairperson**  
Jamey Balousek  
Marine View Ventures  
Puyallup Tribe

**Vice-Chairperson**  
Ron Myers  
Nooksack Tribe

**Treasurer**  
Jim Stanley  
Quinault Tribe

**Secretary**  
Marie Goodwin Nelson  
Swinomish Tribe

**At-Large Members**  
Kelly Croman  
Chehalis Tribe

Bob Solomon  
Nooksack Tribe

Frank Black  
Port Madison Enterprises  
Suquamish Tribe

**Executive Director**  
Katie Bohocky

**Guests:**  
David Long, MVV  
Chris Richardson

8:00 AM

**Call To Order** & Welcome

8:05 AM

**Acceptance of Board Minutes**  
May 20, 2015

8:10 AM

**Management Report**

8:20 AM

**Financial Report**

- Monthly Financials
- Reserve Account at Columbia Bank - \$ to transfer?
- Taxes - 990N due for the period ending June 2015
- FY16 Budget
- Checking Account move to Columbia Bank
  - Add Lianna as a signer on the Checking account

8:35 AM

**Board Elections**

- Review of outgoing Board members - Jamey, Jim, Frank & Bob.
- Nominations Survey
- Election Process Review

8:45 AM

**Membership Engagement**

- September Meeting (Swinomish)
  - Mini-Tradeshaw Update
  - Agenda / logistics review
  - Host receives how many attendees?
- January Meeting - Hosted by Squaxin Island 1/20/16 - 1/21/16
- Benchmarking Study - Update
- New Membership Growth - Membership packets, brochure & application
- Website Overhaul - Proposal, requirements & execution

10:25 AM

**New / Old Business**

- Sponsorship Update - Katie
  - Primary & Secondary Promotions Proposal - Frank & Joe
  - Code of Ethics Policy - David
  - Sponsor Outreach - Jamey
- Governance Update
- AMI Assessment
- Logo Items - Bob

10:55 AM

**Executive Session**

11:00 AM

**ADJOURNMENT**

***Our Mission: "To encourage economic success in Indian Country by uniting Tribes in the sharing of best practices, building effective relationships with our partners and leveraging the strength of our members."***