

Minutes of the Board
January 23, 2015
Lakes to Land Communities for Collective Action

Call to order: Betsy Evans

Members present: Betsy Evans, Josh Mills, Brad Hopwood and Ted Wood

Olson, Bzdok and Howard PC: Kate Redman

Alliance for Economic Success representation: Tamara Buswinka

Lakes to Land Team Members: Connie Barnes, Sharon Blakeslee, Sharon May and Al Taylor

A motion to approve a revised agenda to include 501C3 and Citizen Planner by Ted Wood and seconded by Brad Hopwood passed.

The minutes for December 18th were read. A motion to approve the minutes by Brad Hopwood and seconded by Josh Mills passed.

Lakes to Land Project reports were heard.

The Lakes to Land Website was discussed and will be reviewed at the next meeting.

Tamara Buswinka led an effort to develop a Mission Statement and Vision Statement. A draft of the Mission Statement was completed. A draft copy is attached.

Kate Redman reviewed applications for 501C3 and will follow up with Board Members.

Discussion of filing a FEIN and Dunn & Bradstreet number was also made.

The meeting was adjourned.

Ted Wood

Secretary

MISSION STATEMENT

Enabling Communities to enhance the social and economic wellbeing of the Lakes to Land Region through collective input.