



HI USA MICHIGAN BOARD MEETING AGENDA

FEBRUARY 19, 2008 6:30 – 8:30 PM

LOCATION: 1212 South Washington, Royal
Oak, 48067
Office of Special D Events

This will be our first full board meeting of 2008. We have several weighty issues to discuss, so please review the attached documents along with your pamphlets given out at the board retreat in order to be ready to vote** on agenda items. Also, be ready to pick a committee on which you choose to serve this term.

6:30 Welcome message – Sue Trudeau, President

In attendance: Sue Trudeau, Marques Mcknight, Matt Ripper, John Prusack, Sally Janecek, Janel Yamashiro, Carol Galle, Mike Willihnganz.

7:00 PM Board reports: Treasurer's Report Sue Volunteer Coordinator's Report (as emailed previously)

Volunteer Coordinator's Report was not presented, coordinator was unable to attend board meeting.

****Election of Board Officers – Secretary (Janel Yamashiro)
Treasurer (Srini Racha has resigned with
regret)**

Janel was voted as Secretary during the January 12, 2008 board retreat.

Matt Ripper was voted as Treasurer and Marques McKnight was voted as a new board member. Our new officer slate is as follows: Susan Trudeau, President, Sally Janecek, Vice President, Matt Ripper, Treasurer, and Janel Yamashiro, Secretary.

Population of Committees – Finance, Marketing and Program

Committee declarations: (* designates primary designation)

Programs Committee	Finance Committee	Marketing Committee
Sally J.*	Matt R.*	Sally J.
John P.	Norwood C.	John P.*
Matt R.	Markques M.	Mike W.
Janel Y.	Sue T	Carol G.

Discussion of Health of the Council –

Financial status/budget/strategic plan/staffing

State of the old HI-Building:

- o Board voted to donate to the city of Berkley if possible
- o Utilities are set at minimum to reduce costs
- o Currently waiting for the city's response
- o Board has agreed to considered demolition of building in order to sell land.

Tom Bartley's Bus Proposal:

Tom Barley has offered to donate the use of a bus to HI that would be painted as moving and used as a roving classroom. The bus can hold ~40 students and will be used to transport youth to cultural locations for mission based programs. Sue will request a formal business proposal from Tom and contact Rob Kohn, HI USA staff regarding insurance liability questions.

Strategic Plan

- o Partnerships to consider:
 - Global Ed with Livonia Public Schools
 - Wayne State University
- o Ways to gain assets in 2008
 - Set up a corporate sponsorship
 - Raffles
 - Increase membership
 - Strategic Marketing
 - International dinners

Financial considerations:

- o Loss of a major donor
- o Defining a profit for events

Set up dates for future committee and board meetings

Date	Time/Place	Committee
February 25, 2008	TBD	Finance
March 12, 2008	6:30pm / Carol's Office – Royal Oak	Marketing, Programs
March 18, 2008	6:30pm / Carol's Office – Royal Oak	Board Meeting

Meeting adjourned: 8:45pm.

Meeting minutes submitted by Janel Yamashiro, Secretary.