

## Notes from CNREF Teleconference 8:30 A.M. PDT July 28<sup>th</sup>, 2009

### Participants:

Peter B. Lewis, Board President  
Darrell Lewis, Treasurer  
Debby Chenoweth  
Dave Wahus  
Rich Deline  
Dan Troglin  
Marilyn Jones, Secretary

Peter opened the meeting at 8:35 A.M. PDT. He introduced Dan Troglin, new member to the Board. He further set the meeting agenda as follows:

- A. Website
- B. Applications and Submissions
- C. Stimulus Funding and How it Affects the Foundation
- D. Executive Director and Expanding Board Membership

### A. Website

1. Frank Sanborn is ready and willing to assist the Foundation with its website either as a volunteer or on a fee basis. He understands that changes and updates to the website need to be expeditious.
2. Decided during the Seattle meeting that Marilyn Jones will be the website filter for information that will go to Frank Sanborn.
3. Darrell will call Frank Star, update him and discuss utilizing him in other areas of the Foundation's work.
4. Rich Deline has the video ready from the Seattle Brown Bag Lunch and will put it on U-Tube and send link to the Board for review. Then he'll post to the website.

### B. Applications and Submissions

1. 6 Proposals have been received, but Marilyn will work with Frank Sanborn to make sure no proposals are hanging in limbo on the website.
2. Debby will provide a summary of the proposals and the proposals received to date to the Board before end of the week. Then at 1:00 PM PDT on August 4, 2009, a conference call will be held to evaluate and process these proposals.
3. Peter will set up the conference call.

### C. Stimulus Funding and How the Stimulus Affects the Foundation

1. Darrell stated the Foundation needed to communicate with the Corps concerning the Foundation being sensitive to the pressures the Corps is under to execute the Stimulus funding and the Foundation's desire is to not add to that burden. Debby will co-author with Darrell a letter to Mary Coulombe communicating the Foundation's position and that they stand ready for the Corps when the Stimulus Funding ends. Again, the desire is to keep pressure off the Corps while executing Stimulus Funding, not be rushing to put proposals together for Foundation assistance.
2. Also, need to communicate through the website these same sentiments as in #1 above.

#### D. Executive Director and Expanding Board Membership

1. Really desire to have a board representative from the southeast part of the Nation. Preferably from the business community, tourist industry, or marina business. Looking for someone who is energetic, a doer, go getter and has some clout more nationally than regionally. However, would accept someone from a more regional/state background if they have unique qualities and skills.
2. Darrell will send out the Job Description (JD) the Board worked on in Seattle and Debby will revise and send out to Board for further review and editing. The Board can then give this draft JD to potential Executive Director and demonstrate the Foundation's commitment to the mission and that they are unified corporately as an organization. Peter will draft a letter to Chris Correale as a follow up to Marilyn's phone call, with Debby finalizing the letter.

#### E. Other Items

1. Articles for the newsletter are still needed. George Tabb is working on a quick update on what he has been doing since retirement from the Corps. Dan Troglin's bio will go in the newsletter. The mini-minutes from the Seattle meeting will go in. Peter still owes Debby a letter from the President.
2. Current standing of membership renewals include a completed Life Membership from Kathy Perales, 1 regular member renewal and 2 new memberships from individuals who want to be Friends of the Foundation and want to work wherever needed for the Foundation.

Next Teleconference Meeting will be August 4<sup>th</sup>, 2009 at 1:00 PM PDT for the Board to review and evaluate the proposals received.

The meeting was adjourned at 9:17 A.M. PDT.

Respectfully submitted July 28th, 2009,  
Marilyn K. Jones, Secretary

Revised and Approved for dissemination on September 24th, 2009  
Peter Lewis