

Minutes

Executive Committee and Finance Committee

January 14, 2015

4:00 pm

Present: Wayne Jasperson, Elaine Wiegert, Carol Sabatke, Brian Kroeger, Pam Dowd, Bob Retzlaff, Judy Ohly

Announcement that David Link was dismissed and Josh Streiff was hired.

- a. **Audit-** Due to the fact Valhalla had two accounting systems in 2014, and the cost to audit both systems would be double, it was recommended to table the audit conversation until October 2015
- b. **Planning Session-** who, what, when, where- It was recommended to set a date at the February Master Board Meeting.
- c. **OSHA-** Committee recommends seeking the OSHA consultation service to define deficiencies in our processes.
- d. **Charter Contract-** It was recommended to look for volunteers to present the pros and cons of extending the Charter contract, schedule and give open presentations, design a survey, and establish a timeline.
- e. **FHA Approval-** Recommend to MB not to spend staff time seeking FHA approval.
- f. **Conducting Business by Email-** Approve to bring forward a resolution to Master Board

- g. **Delinquency Collection Policy-** Approved to bring forward to Master Board
- h. **Cleaning up Ledgers-** Approved to discuss at Master Board
- i. **Selecting Web Designer-** Approved to move forward with Ken McCasland for web design and hosting.