

**OI Foundation Meeting Minutes**  
**Thursday, January 9, 2020**  
**6:30 am - 7:30 am**

**Members Present:**

Dr. David Jones  
Brad Pfeifle

Dr. Keith Baumgarten  
Andy Langenfeld

Lynda Barrie

**Others Present:**

Paul Keizer

Call to Order. The OI Foundation board called the meeting to order at 6:30 a.m. in the main conference room. This meeting served as the annual meeting and is the first for the OI Foundation. No meeting minutes required approval.

Overview and Signing of Organization Documents. Paul Keizer gave a brief update on the work completed by Craig Krogstad, attorney from Woods Fuller, regarding the submission of documents completing the 501-c(3). The articles of incorporation and SS-4 have been completed on December 27, 2019 and the OI Foundation has received an EIN number. The 1023 application has been completed and submitted for tax-exempt status. Tax-exempt status could take 3 to 6 months. Paul reviewed the Bylaws, Writing in Lieu of Initial Meeting of the Incorporators, and Conflict of Interest Policy with the board members prior to the election. After election, Andy Langenfeld, voted Secretary of the OI Foundation, signed the previously mentioned documents.

Election of Corporate Officers. After a brief review of corporate officers duties, Dr. Jones nominated Dr. Baumgarten as the President, Brad Pfeifle as the Vice-President, and Andy Langenfeld as the Treasurer and Secretary. Upon motion, the Board voted to approve the following OI Foundation board officers and duties.

Mission and Vision of OI Foundation. Following election and signing of organizational documents, Paul Keizer proposed a mission and vision for the OI Foundation. After initial high level discussion pertaining to grants, sponsorships, research, fundraising, education, and OI Performance sports and fitness training, the board agreed the mission and vision was a fit.

Mission: Driven to transform lives in our community by promoting musculoskeletal health through sports and fitness training, education, research, and charitable partnerships.

Vision: To create local opportunities by progressively leading in sports and fitness training, musculoskeletal education and research, and charitable partnerships.

Next OI Foundation Board Meeting: Thursday, February 6 at 6:30 AM

Paul Keizer adjourned the meeting at 7:30 a.m.