

OI Foundation Meeting Minutes
Thursday, November 24, 2020
6:30 am - 7:30 am

Members Present:

Dr. David Jones
Brad Pfeifle

Dr. Keith Baumgarten

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. Upon motion and second by Paul Keizer and Dr. Jones, the Board voted to approve the minutes from February 6, 2020 at 6:32 am.

Directors Presentation: Paul Keizer gave a recap of the high-level discussion that was had in February. The foundation will focus on sports and fitness training, research, and education. The board discussed the next steps to fulfilling this mission. The board agreed to be successful with the sports and fitness aspect of the mission we need to invite community influencers to take part on the board. The board would like to engage Mark Blackburn and Susan Quello to see if they have interest in serving. The board would like to invite them to the January 26th meeting.

Dr. Baumgarten briefly discussed his research and would like to involve the foundation to keep track his finances. Dr. Baumgarten would like to hold all research funds inside the foundation with the goal of eventually paying a portion of Khris Loe's salary with that revenue. Paul is going to set-up the foundation's QuickBooks software to be able to recognize research revenue and expenses.

The board briefly discussed the education aspect of the mission. No action items were conversed, but the board would like to continue to develop this piece of the foundation over the course of 2021.

OI Performance's website will need to be removed from the Orthopedic Institute's by January 1, 2021. It was decided that the cost of the website will be carried by the Orthopedic Institute as it has in the past with OI Performance.

Next OI Foundation Board Meeting: Thursday, January 26 at 6:30 AM

Paul Keizer adjourned the meeting at 7:24 a.m.