**Executive Committee Meeting**

**Monday, November 7, 2011**

**Tahoe City PUD Board Room, 3:30 PM**

**Agenda**

1. Approve minutes from EC meeting of 10/31

* *Cory stated she was not present for the independent versus support vote on 10/31 and would like the minutes to reflect that fact. With that change, the minutes were approved (Allen made the motion and John made the second).*

1. Updates/information

* ED/CEO search(Allen/Patrick/Art)
  + *Randy updated the board on the Olive Grove proposal. The discussion centered on hiring Olive Grove to do the search versus doing it ourselves in an effort to save the $45,000 search fee. The recommendation to be brought to the full board meeting on November 11, is to take the next sixty days to conduct a search ourselves and if unsuccessful revisit the Olive Grove proposal.*
* Independent/supporting update (Randy)
* *Randy reviewed his conversations with Greater Horizons and East Bay Community Foundation. However, because Tahoe Truckee Community Foundation was still formulating their proposal, it was decided to postpone the discussion until their proposal is complete.*
* Tentative committee objectives for 2010 (Patrick)
* *Patrick reviewed his one-page hand out on the Committee objectives and gained EC approval to present at the Board meeting.*
* Vail/Tips (Patrick)
* *No new information.*
* Name change (Cindy)
* *Jim Porter is reviewing the Tahoe Fund’s overall options. Randy to call the firm in Incline that has the Tahoe Fund, LLP name and discuss the issue with them. (Modifying their name or sharing the Tahoe Fund name.)*
* Community Foundation of Western Nevada 100% club (Cory)
* *Cory reported that we submitted our application for the 100% Club.*
* Subcontractor discussions (Cindy)
* *Cindy continuing to review alternatives and discussion.*
* Montreux Event (Roger)
* *It was reported that Montreux was a successful event, with 39 people in attendance. Tahoe Fund’s message resonated well with the audience. It was suggested by Amy Berry that we consider holding a summer event (possibly sponsoring a music event) when more people would be available to attend.*
* End of Year Campaign
* *There were two topics discussed in reference to the End of Year Campaign. The first was the end of year newsletter being drafted by Sandbox which will include an appeal. This newsletter will go to an audience of approximately 600 people. The second was a letter that would go to both warm leads (those people who have already heard about the Tahoe Fund through an invitation to one of our events) and cold leads (those people on mailing lists we’ve obtained, such as Lakefront owners). Cindy stated that we need two different appeal letters, depending on the type of lead.*
* Election of Officers
* *A suggestion was made that we roll the current slate of officers forward for one more year. Cory made the motion and John made the second. It was approved unanimously.*

1. Budget (Art/Cindy/Bev)

* *Bev presented the P&L and Balance Sheet through November 7th. Everyone appreciated that we had solid reporting from which to monitor and make decisions on the Fund’s financial health. These reports will be presented to full board on November 11.*

1. Board meeting agenda final (Cindy)

* *There was a brief discussion on the final board agenda and needed back-up materials.*