

**MoASBO Board Meeting Minutes**  
**for**  
**March 25, 2015**  
**Tan Tar A Resort**

*In attendance:*

*Ron Orr  
Cindy Reilmann - minutes  
Patty Bedborough  
Joel Cracchiolo  
Lorenzo Boyd  
Sharon Sander  
Clint Johnston  
Pam Frazier  
Elaine Henderson (3:15)  
Wade Bartels (3:22)*

*Absent: Steve Chodes, Kari Monsees, John Ruddy, Tom Momphard, Linda Clevenger*

*Report by Tan Tar A:*

*Fred Dehner, GM of Tan Tar A, informed Board of Tan Tar A improvements. Last 3 years (\$4.5, \$3, \$3.5M). Lobby renovations, Bar and Mr. D's Lounge; moved coffee shop; Bldg A gutted and renovated done by end of April; Bldg D, C, E done by the end of this year with odds and ends. Cottages slated for 2016; Meeting space starting in 2015 and continue in 2016. Public space carpet; new Heating and Cooling systems, new buses, new trams, new golf -bunkers, sand, mowers, etc.; 2016 remodel Pro Shop; new ski boats, new pontoon boats (10, 10); just put in fiber optic just this last year, great IT manager*

*Meeting called to order (3:20 p.m.) at Tan Tar A, Osage Beach  
Roll Call by Ron Orr*

*Motion to Adopt agenda*

*Motion: Patty Bedborough  
Second: Joel Cracchiolo  
Unanimous Vote*

*Approve minutes from January meeting at Lodge of Four Seasons*

*Motion: Sharon Sander  
Second: Patty Bedborough  
Unanimous Vote*

### *2016 Spring Conference Venue*

*Discussed How/When to take vote*

*Discuss with Business Associates during their luncheon on Thurs  
who technically don't get to vote*

*Vote during Friday's General Membership meeting - Voice vote*

*"pour that in the bathtub and see how the water feels" per Ron Orr ☺☺*

*Absent current tour of Tan Tar A, Board is unanimous to go forward with Site  
Selection Committee's recommendation*

*Board motion: To approve the committee recommendation to move the Spring  
Conference to Tan Tar A effective 2016.*

*Motion: Patty Bedborough*

*Second: Lorenzo Boyd*

*Unanimous vote*

### *Nominating Committee*

*Chaired by John Ruddy, presented by Ron Orr*

*Kari Monsees will be three year term*

*Jim Cummings from Seneca for three year term*

*Wade Bartels becomes Vice President*

*Motion to approve recommendation: Joel Cracchiolo*

*Second: Pam Frazier*

*Unanimous vote*

### *Constitution & Bylaws*

*Patty Bedborough gave her report regarding Policies, Constitution and Bylaws*

*Motion to approve Policy and Constitution & Bylaws as presented: Clint*

*Johnston*

*Second: Elaine Henderson*

*Unanimous vote*

### *Recognitions Committee – information only*

*Presented by Ron Orr*

*4 nominations to date*

*Zac Rantz, Zoe Butt, XX (Portageville) and Linda Quinley*

*Got to do something different, evaluate*

*New ED will have to be heavily involved in this process*

### *Preliminary Budget – information only*

*Presented by Ron Orr*

*All questions pertaining to the Budget report should be sent to President, Ron  
Orr, and he will work to figure them out*

### *Spring Conference Update – information only*

*Presented by Joel Cracchiolo*

*432 online registrations*

*Need more email blasts*

*Ron will follow up with Tom*

*Accept Retirement of ED*

*Presented by Ron Orr*

*Motion to accept the letter of retirement by Tom Momphard: Sharon Sander*

*Second: Pam Frazier*

*Unanimous vote*

*Board Self Evaluation – information only*

*Ron presented the Board results*

*ED Search*

*Ron presented the Job Description and the Timeline*

*Ron will determine the Retirement situation with MCSA*

*Adjust Job Description to include - Range \$75,000-90,000*

*Ron will communicate dates for the potential May meeting to interview candidates*

*Motion: Patty Bedborough*

*Second: Joel Cracchiolo*

*Unanimous vote*

*Motion to Adjourn: Joel Cracchiolo*

*Second: Clint Johnston*

*5:43 p.m.*