



**Ozark Trail Association
Special Board Meeting
US Forest Service Training Center, Potosi, Missouri
Saturday, April 18, 2015**

A special meeting of the directors of the corporation was held on Saturday, April 18, 2015 at 10:00 A.M., at US Forest Service Training Center, Potosi, state of Missouri, for the purpose of reviewing the first half operations and for the transaction of any other business that may properly come before the meeting, pursuant to notice and in accordance with Bylaws Of Ozark Trail Association, A Missouri Nonprofit Corporation.

Mr. Roger Allison was elected Chairman of the meeting and Mr. Jeff Goetter was appointed Secretary thereof.

The secretary announced that the meeting was held pursuant to notice; if and as required under the bylaws of this corporation.

The secretary announced that the following directors were present at the meeting:

Mr. Roger Allison	Ms. Kathie Brennan
Mr. Steve Coates	Mr. Steve Myers
Mr. Jeff Goetter	
Mr. Russell Martin	

The secretary then announced that the presence of these directors at the meeting represented a quorum of the Board of Directors as defined in the bylaws of this Corporation

The following person(s) were also present at the meeting:

Mr. Matt Atnip, OTA Exe Director	Ms. Rowan Wilson
Mr. Rick Wolfram	Ms. Iris Wilson
Mr. Calvin Brennan	
Mr. Edward Wilson	

The secretary announced that the minutes of the Special Board meeting held on November 22, 2014 were read at the meeting. The minutes of the meeting were approved by the directors in attendance.

The first item of business was the report from the Executive Director, Mr. Matt Atnip reviewing the final financial figures for Calendar Year 2014 and the First Quarter of 2015 which also included a review of where the corporation's budget stands for the remainder of 2015.

The next item of business was a discussion lead by Ms. Kathie Brennan that started with a review of the strategic tasks that were outlined at the 2013 Board Retreat. The first two points have been meant, but little or no action has been taken on the other items that were suggested by the consultant. **ACTION ITEM:** The Board will review the strategy laid out from the last retreat that will also take a new look at the board itself. This will be completed at the summer meeting.

The next item of business was a discussion of the strategic outlook for funding the corporation's paid staff as the result of feedback from delegates concerned over the Executive Director position being funded by a 2-year grant. The corporation's position has been that the funding grant was a Kickstarter with the full knowledge that additional years of funding would be the corporation's responsibility to acquire.

The next item of business was a discussion on the 2015 American Trails International Trails Symposium and the decision that was made to fund the Executive Director to attend the meetings. The Corporation was accepted to present a 3-hour core course about Mega Events at the meetings and Mr. Matt Atnip will be one of the presenters, with this situation the President, Mr. Roger Allison authorized the expenses to attend the event.

The next item of business was a discussion on developing an Appraisal Process and Standards of Performance process for the corporation's paid positions. A review of the documents Mr. Allison provided was done and a committee will be working on the process. The following resolutions were adopted by the directors entitled to vote at the meeting:

RESOLVED, per Article V, Section A of the bylaws the Board of Directors of the Ozark Trail Association hereby designates an Executive Director Oversight Committee consisting of Mr. Allison, Mr. Myers, and Ms. Brennan. The Committee shall have and exercise the authority of the Board of Directors between the Executive Director and Board of Directors. **FURTHER RESOLVED** the committee will hold the responsibility of completing performance reviews of the Executive Director and other paid staff on an annual basis.

The next item of business was presentation by Mr. Steve Myers on the status of the Withington Ford Bridge on Bend Road in Pacific. This bridge could be used for the River Walk Trail which could be part of the OT in the future and a way to bridge the Meramec River. There is a deadline coming that effects the possible transfer of the bridge to the city of Pacific and it would be helpful if the corporation could be represented at the Pacific Board meeting and present our position and support of the bridge. The following resolutions were adopted by the directors entitled to vote at the meeting:

RESOLVED, the Ozark Trail Association will support the acquisitions of the Bend Bridge by the City of Pacific and will enter into a partnership with the City of Pacific and the Magi Foundation in Pacific. **FURTHER RESOLVED** the corporation will assist the Magi foundation in building a maintenance trust for future maintenance on the bridge and the corporation will manage the maintenance of the bridge through an MOU with the City of Pacific and Magi Foundation.

There being no other further business before the Board, on motion duly made seconded and carried, the meeting was adjourned at 1:30 PM.

Respectfully submitted,

Jeffery J. Goetter

Jeffery J. Goetter
Secretary, Ozark Trail Association Board of Directors
<http://www.ozarktrail.com>