



**Ozark Trail Association
Annual Board Meeting
USFS Potosi Office, Potosi, Missouri
Saturday, January 21, 2017**

An annual meeting of the directors of the corporation was held on Saturday, January 21, 2017, at 10:10 A.M., at the US Forest Service Ranger Station, Potosi, state of Missouri, for the purpose of electing board directors and officers, reviewing the prior year's business, discussing corporate operations for the upcoming year, and for the transaction of any other business that may properly come before the meeting, pursuant to notice and in accordance with Bylaws of the Ozark Trail Association, A Missouri Nonprofit Corporation.

Mr. Edward Wilson 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. Dave Tobey	Mr. Ken Kurtz	Mr. Mark Goforth
Ms. Kathie Brennan	Ms. April Scott	Ms. April Scott
Mr. Edward Wilson	Ms. Katie Pittman	Mr. Ronnie Koskovich
Mr. Steve Myers	Mr. Kai Walker	
	Mr. Mark Seesing	

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 persons were also present at the meeting:

Mr. Jeff Goetter	Ms. Abi Jackson	Mr. Leland Seckinger
Ms. Rowan Wilson	Mr. Calvin Brennan	Mr. Stephen Meyers
Ms. Iris Wilson	Ms. Rebecca Landewe	
Ms. Rosie Koskovich	Ms. Katie Rhode	

The secretary announced that the minutes of the Special Board meeting held on November 19, 2016 were read at the meeting. After discussion, a vote was taken and the minutes of the meeting were approved by the directors in attendance.

The first item of business in accordance with the BYLAWS OF OZARK TRAIL ASSOCIATION, A MISSOURI NONPROFIT CORPORATION Article IV Section B, Term

and Election of Directors, elections were held for directors of the Board of Directors. After discussion, the following persons were elected to serve as directors of the corporation:

Mr. Kai Walker
Mr. Dave Tobey
Mr. Mark Seesing
MS. Rebecca Landewe

Ms. Katie Rhode
Mr. Leland Seckinger
Mr. Stephen Meyers

WHEREAS, the Bylaws of the Corporation provide that the Board has the power to fix the number of directors of the Corporation. **NOW THEREFORE BE IT RESOLVED**, that the number of directors constituting the Board is hereby changed from fifteen (15) to sixteen (16) and in accordance with Article IV, paragraph B the years in which the terms of the directorships thereby created shall first expire for Mr. Stephen Meyers in 2018.

The chairman announced that the next item of business was the election of the officers of the corporate in accordance with the BYLAWS OF OZARK TRAIL ASSOCIATION, A MISSOURI NONPROFIT CORPORATION Article VI, Officers, Section A, Number and Elections. After discussion, the following persons were elected to serve in the following capacities:

Mrs. Kathie Brenan, President
Mr. Edward Wilson, Vice-President
Ms. Ronnie Koskovich, Treasurer
Mr. Jeff Goetter, Secretary

The next item of business was a report from Mr. Edward Wilson who presented a summary of the 2016 income and expenses.

The next item of business was reports from the Standing Committees

Mr. Ken Kurtz of the Education Committee recapped the events held and the upcoming events that are being planned.

Ms. Kathie Brennan of the Construction & Maintenance Committed reported multiple events held on the Round Spring trail with more scheduled and worked is being done to acquire an AmeriCorps crew for additional Round Spring work.

Ms. Abi Jackson of the Finance & Fundraising committee reported they have been meeting by teleconference each month and are working on a corporate sponsorship letter to send out and on a list of foundations.

The next item of business was the opportunity for open discussion by meeting attendees.

Ms. Rosie Koskovich expressed her gratitude to the organizations, but is concerned when an issue is brought to the leadership there is no real answers provided back. This concern was also echoed by others. Some specific examples include; nothing being published about how an event went and the Web site is not being kept up with news and meeting minutes.

The next item of business was a discussion lead by Ms. Rebecca Landewe on the proposal to contract with ArchTech that was presented to the Board in December 2016 via email. After discussion;

WHEREAS, Article VII, Section A of the Bylaws of the Corporation permits the Board of Directors to authorize any officer or officers, agent or agents to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, **NOW THEREFORE BE IT RESOLVED**, that it is the decision of this corporation to authorize its President to execute a contract for services with ArchTech, LLC

The next item of business was a discussion about the dates proposed for the 2017 Bike Race and Mega Dates. After some discussion, the committee chairs for both areas will meet to resolve the date conflict.

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

Respectfully submitted,

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