

BOARD APPROVED

ACTION ON *Feb 22, 2014*

VERIFIED *Ann Dethlefsen*

**MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
January 16, 2014**

E.A. - TDA ASSOC.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse Mezzanine, Tahoe Donner, Truckee, California on Thursday, January 16, 2014. President Tom Johns called the meeting to order at 9:00 a.m. The following Board and Staff members were present:

Directors present:

President, Tom Johns
Jim Stang, Vice President
Secretary, Dick Gander
Courtney Murrell, Director

Via teleconference: Treasurer, Steve Miller

Staff present:

Robb Etnyre, General Manager
Director of Finance and Accounting, Mike Salmon
Miguel Sloane, Director of Operations
Annie Rosenfeld, Director of Facilities & Risk Management
Forrest Huisman, Director of Capital Projects
Brinn Talbot, Director of Marketing
Mary Peterson, Director of Human Resources
Mike Peters, Director of Food and Beverage

DISCUSSION: BOARD TRAINING SESSION

The purpose of today's meeting was for the Board and Senior Staff to receive training regarding the key elements of nonprofit board governance. Kristen Jacobsen of Catalyst Consulting facilitated the meeting that included the following topics:

- Opening: who we are as a Board and Staff in 2014.
- Review the Assessment Results:
 - Section 1: Performance on Core Responsibilities.
 - Section 2: Perceived Importance of Responsibilities for next 1-2 years.
 - Section 3: Enablers of Board Effectiveness.
- Acknowledge our strengths and identify areas we want to build on.

- Preview February's session on Decision Making. What are a few examples of decisions that we have faced or will face that would be useful examples to use?
- Closing: What value was created from our meeting today?

ADJOURNMENT

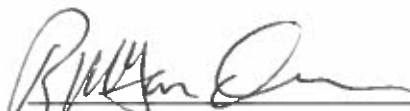
The Board meeting adjourned at 12:45 p.m.

Submitted by:


Bonnie Watkins, Recording Secretary

SECRETARY'S CERTIFICATE

I, Dick Gander, Secretary of Tahoe Donner Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Tahoe Donner Association Board of Directors meeting held on January 16, 2014, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Dick Gander, Secretary

2-27-14
Date