

**BOARD APPROVED**

ACTION ON

*Jan 26, 2013*

VERIFIED

*Paul Watson*

**MINUTES  
TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
January 17, 2013**

**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 17, 2013. President Tom Johns called the meeting to order at 3:00 p.m. The following Board and Staff members were present:

Directors present: Tom Johns, Steve Miller, Jay Lempinen, Ron Wulff, & Jim Stang

Directors absent: None

Staff present: Robb Etnyre, General Manager

**DISCUSSION: BOARD TRAINING SESSION**

The Board held its 2<sup>nd</sup> in a series of "Organizational Communication Training Sessions." Kristen Jacobsen of Catalyst Consulting facilitated the meeting and reviewed the following:

- An update on the organizational development process, the suggestions that came from the individual interviews and the strategies that emerged from the December 3, 2012 session.
- Tahoe Donner Authority Levels
- Tahoe Donner Nordic Center Project. (Project Governance and Decision Path)
- Decision Making Choices.

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**ACTION: BOARD OF DIRECTOR ELECTION RULES**

The Board was provided with a proposed set of "stand-alone" Director Election Rules for consideration. Following discussion, Director Lempinen made a motion and Director Wulff seconded to approve publishing for 45-day member comment the Director Election Rules. Motion passed 5-0

**ADJOURNMENT**

The Board meeting adjourned at 6:00 p.m.

Submitted by:

  
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Robb Etnyre, General Manager

**SECRETARY'S CERTIFICATE**

I, Wulff, 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 17, 2013, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

  
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Ron Wulff, Secretary

4-19-13  
Date