

February 28, 2019

4:00pm-6:00pm

Meeting Place: Waste Connections

Attendance: BOARD MEMBERS: Eric Allum, Denny McGuire, Justus Corley, Brooke Westall, Nel Somarriba, Jenny Taylor, Jeffrey Shilt, Mike Maher PHONE IN: Gary Packer, Jimmie Dotson
ADVISORY BOARD By Phone: Bob Marlowe, Bob Zincke STAFF: MG Tindall, Sheila Greaver, Kali Moxley, Kathy Tabor ABSENT – Connie Goers, Patrick Flaherty, Chris Osborne, Michelle Little,

4:00pm Call to Order – Mike Maher

4:05pm Opening Prayer – Denny McGuire

4:08 – Introduction of new Board members

4:18pm Approval of January Board Retreat Minutes

A. Motion for approval – Justus, second Eric – approved by all

4:19pm Financials

A. January financials presented by Nel

1. Increase in 2019 expensed due to 3 new hires, new horses, and additional property expenses. MG would like to look at the budget again once we have had an opportunity to be at the property for a few months and have a better understanding of our expenses.
2. Three accounts have been established at the bank – The General Operating stayed the same and the Reserve and Capital have been moved to interest bearing accounts.
3. Motion for approval of 2019 Operating and Capital Campaign Budgets – Denny, second Gary – approved by all

4:26pm Development

1. Sheila informed the board that we have joined the Tomball Chamber of Commerce and we will be joining the Magnolia Chamber
2. We are reaching out to neighbors and businesses in our new area to get connected before we move
3. Jimmie asked for Board business cards once the name change is complete

4:45pm Governance – Denny passed to MG

- A. Addition of 4 new Board members
- B. Todd Bryant has resigned due to lack of time
- C. Nancy Kosh has also resigned from the Advisory Board due to a busy schedule
- D. New Mission and Vision statement was approved
 - a. Motion for approval of new Mission and Vision – Justus, second Jenny – approved by all

4:50pm Internal Committee - MG

- A. Discussion to change the name from Panther Creek Inspiration Ranch to Inspiration Ranch
- B. Review of Dashboard
- C. Exploring the addition of a parent to the board – possible one-year commitment

5:25pm New/Old Business

- A. New staff interviews are going well.
- B. Instructor in training will most likely be added in May
- C. 13 riders went to Top Hands
- D. Closing of White Bridge happened on February 14!
- E. Donations for heavy equipment use and extended lighting plan
- F. Culvert work is currently underway for the roads
- G. We will be honoring Arena Energy and the Penders at this year's gala
- H. Audit is beginning. Mike made a motion that MG be given the power to choose who she wants to work with for the audit. Gary second.
- I. Open House is scheduled for April 7th, 11:00 – 4:00 – Please plan to join us
- J. Kentucky Derby party scheduled for May 4th. This will be a kick off and introduction to donors who may want to be involved through the Capital Campaign.

5:47pm Prayer/Adjournment – Kathy Tabor

Minutes respectively written and distributed by Kali Moxley, Events and Marketing Director, email kali@inspirationranch.org

Board Approval By Secretary or Chair: _____