**Present:**
Jack Cook          Bob Rice       Greg Messer         Elaine Schaefer
Margaret Dean     Dawn Cozzalio  Jack Runnels       Karen Tedsen
Rich Dixon        Robin Styers    Sharon Stomsness
Ronda Gubetta     Randy Lawrence  Deborra Brannon
Rennie Cleland    Connie Marmet  Sharon Swingle

**Staff Present:**
Sonia Wright       Dawnie Slabaugh  Angel Fisher       Connie Warren

**Absent:**
Bob Davis          Sharon Stomsness  Kent Gross (staff)
Cheri Young        Dennis Sbarbaro
Sue Boston         Chris Vancil

**ACTION ITEMS**

Item 1: **Call to Order and Attendance**
President Jack Cook called the meeting to order at 8:03 a.m. At that time, Mr. Cook requested each member of the board introduce themselves.

**Regular Agenda:**

Item 2: **Nominating Committee**
Approval of 2011/2012 Officer Nominations — Candidates nominated for 2011/2012 Officers are:

a) President – Greg Cook
b) Vice Pres. – Margaret Dean
c) Secretary – Rich Dixon
d) Treasurer – Jack Cook

*Motion was made (Schaefer / Brannon) to approve Foundation Officers for 2011/2012. Motion passed.*

Item 3: **Reading of the Minutes – July 26, 2011**
Motion was made (Brannon / Dixon) to approve the minutes of the July 26, 2011 meeting as presented. *Motion passed.*

Item 4: **Approval of Treasurers Report (July 1, 2010 through June 30, 2011) as Information**
Motion was made (Messer / Cozzalio) to approve the Foundation Treasurers Report showing detail from July 1, 2010 to June 30, 2011 as information only. *Motion passed.*
Item 5: **Date of Upcoming Foundation Board Meetings / Event Dates**
- PAS: USAF Band of the Golden West – October 23
- PAS: The Nutcracker – November 18
- Holiday Craft Fair – December 2 and 3
- Regular Foundation Board Meeting – January 24, 2012

Item 14: **Adjournment**
Meeting was adjourned at 8:15 a.m.

Respectfully Submitted:

Sonia Wright, Director
COS Institutional Advancement

Prepared By:

Dawnie Slabaugh, Recording Secretary
COS Institutional Advancement
- Public Relations / Foundation