

CMA Board of Trustees Meeting  
April 20, 2016  
Via Teleconference

The following persons were in attendance:

Directors: John Sowles, Jack Day, Harvey Waller, Dan Bussey, Lowell Larson, Stewart Morris Jr, Jerry Rider, Dana Banfield, Bill Nygren, Ken Wheeling

Advisors: Holly Pulsifer, Ray Casella, Robert Longstaff, Howard Kietzke, Harry Tucci, James Granito

Employees: Mindy Groff

**A) Approve Minutes from February 3, 2016**

- Motion by Lowell Larson to approve the minutes from February 3, 2016. Second by Harvey Waller. Motion passed unanimously.

**B) Finance Committee**

- Written Reports Accepted
- 1. **Action Item:** *Follow up with accountant on agreement and arrange for him to prepare 1<sup>st</sup> quarter statements – Finance Committee*

**C) Strategy Committee**

- Written Reports Accepted

**D) Curatorial Committee**

- Written Reports Accepted
- Motion by Ken Wheeling to loan three vehicles from the CMA's collection to Skyline Farm – Vehicles SL02, Pho5, and SPB02. Second by Jack Day. Discussion followed about the vehicles currently at Skyline Farm and the terms of the loan. Motion by Lowell Larson to table this motion pending further information. Second by Harvey Waller. Motion to table passed unanimously.
- 2. **Action Item:** *Determine ownership of CMA vehicles currently at Skyline Farm – Curatorial Committee*
- 3. **Action Item:** *Draft a Loan Agreement to be used for any potential vehicle loans. The contract should consider provisions regarding length of loan, accessibility, care, transport, insurance, and any other concerns – Curatorial Committee*

**E) Committees**

- Written Reports Accepted
- 4. **Action Item:** *All Trustees and Advisors to confirm assignments to and/or volunteer for one or more of the four committees and projects.*

**F) Next Board Meetings**

- The next board meeting is scheduled for Wednesday, July 13 via teleconference.
- We plan to have an in-person meeting this fall. Details TBD.