

# **The SUUSI Foundation Board Meeting 07/21/2017**

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**\*\*\*APPROVED\*\*\***

Meeting took place at WCU Balsam @12:12pm

In attendance were Rebecca W., Bill N., Jay C., Paul L., Seth B., Steve G., Michael T., Wilson F., Cate F., Kim B., Louie W., Jennifer S., Kailey A., Kimi R., Mara B., Annsley A., Cameron A., Chase D.

One Visitor; Maryllynn Schuyler (sp?) She was there to listen to the discussion on the Foundation

Intros/Check-ins - Incoming members and visitor were recognized.

## **SUUSI Foundation:**

Derrick briefed the board on the workshop held at camp and mentioned that the largest topic of conversation was whether there needed to be a separate board between SUUSI and the SUUSI Foundation. Steve G. explained that the main protection of having to separate entities as it offers us greater protection from liability.

Jay C. Moved that a Exploratory Task Force be created to explore the need and implications of having separate boards and were to report their recommendations back to the board at the following meeting. This Exploratory Task Force would be made up of Derrick P., Jennifer S., Steve G., and Bill N.

Cameron A. Seconded; Motion Carried; Unanimous vote.

Foundation portion of the meeting concluded