



Executive Committee Meeting

Wednesday, May 17, 2017

2:00 p.m. (PST), Teleconference

For conference call-in: 1 (800) 356-8278; enter code 928783#

Committee Members Present

Chuck Creigh, Chair

Mark Bruce, Board Governance Chair

Tom Gallagher, Trustee

Mike Benjamin, Development Chair

Robert Gagosian, Acting President, DRI

Committee Members Absent

Soraya Aguirre, Treasurer

Holger Liepmann, Secretary

Stephanie Tyler, Vice Chair

John Worthington, Audit Chair

Roger Wittenburg, Trustee

DRI Staff Present

Ellie Oppenheim

Iris Stewart

Debra Coleman

Call to Order

Chair Creigh presided and called the meeting to order at 2:03 p.m. He stated that a quorum was present and read the DRIF Mission Statement. The Committee reviewed the minutes of the March 23, 2017 meeting of the Executive Committee.

Motion to accept the minutes of the March 23, 2017 meeting of the DRI Foundation Executive Committee. Bruce moved, Benjamin seconded and the Committee unanimously approved.

Executive Committee Report - Chairman's Report

Chair Creigh noted the focus right now for the Nevada Medal is on obtaining big sponsorships and institutional table sales and asked the committee for their continued support in this effort. Chair Creigh also mentioned Convocation being held on Thursday, June 1 that everyone is encouraged to attend, with the regular DRIF Board meeting to be held the following day on Friday, June 2 on the DRI Reno campus. Chair Creigh announced that Roger Wittenburg has agreed to become the new Chairperson and Mark Bruce has agreed to become Co-Vice Chair.

President's Report – Dr. Robert Gagosian

Bob reported on the status of the big sponsor meetings for the Nevada Medal event and how pleased he is at the overall progress so far. He also reported on the award of the TREADS contract, \$47 million renewal over 5 years which is wonderful news for DRI.



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Treasure's Report - presented by Ellie Oppenheim

Ellie Oppenheim reported for Soraya Aguirre. Ellie reported that the Treasure's report was attached and distributed as of March 31, 2017.

Motion to accept the treasure's report and to recommend the budget to the full Foundation at the June 2, 2017 Board meeting made by Bruce and seconded by Gallagher. All unanimously approved the Treasurer's Report.

Audit Committee Report – presented by John Worthington

John Worthington was absent. No new information was reported.

Board Governance Committee Report – presented by Mark Bruce

Mark Bruce reported that he and Bob are scheduled to meet to discuss potential Trustee prospects. A questionnaire was sent out to Trustees regarding participation in DRIF; responses are pending.

Development Committee Report – presented by Mike Benjamin

Mike reported on the latest Nevada Medal table sales and sponsorships for both Reno and Las Vegas events. Mike will assist Mark Bruce in the follow up from the questionnaire responses.

New Business

None

Public Comment (Discussion): No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

None.

Motion made to adjourn the meeting made by Benjamin and seconded by Gallagher; all unanimously approved. The meeting was adjourned at 2:41 p.m.