

Board Meeting Minutes

Date: 12/1/25

Membership Updates

- Nick Gillpin - Bring up name at meeting Wednesday
- Jim Wilcox – Brent to send out to the group, Steve to give Jim an update
- Billy Korshid – Bralin Laser - waiting on him to attend his second meeting
- Tony Hudson – Blue Jacket – Brent brought up in October's business meeting; Brent to contact Tony and send out email
- Joe Wagner - Tony to invite to next week's meeting
- Sheri Miller - Coaching
- Michelle Gladieux – Consulting firm
- Steve Young - meeting with Brent after December
- Mark Webb – Ambassador Holdings --> Jeff Alberts took over for Daryl Doden as CEO
- Surak ??
- IU Chancellor – Deborah Garrison (decided against)
- We have 3 openings currently

Attendance Issues

- Brian Bauer - Tony to follow up
- Melanie Carney - medical exemption
- Scott Hinderman - ask Fritz to follow up (Cassidy emailed Fritz his sponsor)
- Dave Lombard - exemption
- Don Saylor - exemption
- Tim Smith – exemption
- Terry Valmassoi - exemption
- Cassidy to update the membership tracker – add date brought up (first meeting where name is introduced)

Meetings

- Keep business meetings at UMI – consider increasing food spend limit

Business Meeting

- Create a Zoom meeting option for the group
- Add \$100–\$150 per year to budget

Dues

- Cassidy working with Kristin on remittance options

Budget 2026

- Ask about pricing for 2026
- Add 3 people with application fees

Events

- Golf Outing – Can we pay? Can Eric do it? Brookwood?
- TinCaps
- Valentine's – ask Emily about the 11th for members and spouses
- Komets
- Happy Hour (2x)
- FWCC – in place of the TinCaps
- Back 9 – James Kahn presented this
- President's Party – Secure for 2026 and entertainment
- New member awards
- New Directories (January)
- Retired is 10% less than \$900 – dues?

Speakers

- Confirm and then draw

Board of Directors

- At Large – J. Kurt Schmidt
- At Large – Connor Ruby
- Secretary – Kyle Martin
- Treasurer – Jason Patel
- Vice President – Cassidy Young
- President – Kim Ward
- Handoffs – Each year outgoing role meets with incoming role

Additional Notes

- Send out meeting reminder
- IBJ CEO of the Year – John Laurie
- Ask Mike Motter about a 6-month CD after dues are in (\$40K for 6 months)
- Ask Emily about tables for Wednesday's meeting