

**Minutes of the JP4 Foundation Board of Directors Meeting - October 6, 2022.**

Meeting was called to order at 7:00 PM. Wilder Center, 451 Lexington Parkway North, St. Paul, MN

Attended by JP4 Foundation Board of Directors: Bart Wolkerstorfer, Kelli Gillispie-Coen, Jodi Lucast, Adam Barta, Maria Rog, Tom Bitz, Lisa Price and John Vogel as well as Jeff Huth, Foundation Executive Director and David Hirschey, Absent: none

1. **Bart called the meeting to order at 7:02**
2. **David Hirschey Session – 90 minutes**
   1. Introduced himself and his background. BOD introduced themselves as well.
   2. Started the discussion with “Boards”
      1. Paid, volunteer, advisory
      2. F/F, expertise, transition
   3. JP4 is growing which leads to more/increased responsibilities for board members
      1. Time has to be effectively utilized. Time is your most valuable asset
      2. Frustration is normal!
   4. Question, when does a board member's job description change?
      1. Process and not an “event”
   5. Open discussion ensued regarding roles/responsibilities
      1. Where does the board want to take JP4?
   6. Talked through the strategic plan
      1. Went line by line through page 33 “Strategic Audit Assessment”
         1. Have a meeting to work through the “Structural” section and so on. Bottom of page 33.
   7. Next steps (most of this should be done in 2 hours per David), David agreed to facilitate it:
      1. Vision, mission, impact statement
      2. Clarify roles and responsibilities of board members
      3. Relationship to executive director and board
      4. Board member search
      5. Establish a date to work with David
3. **Summer Camp Experience – John – 5 minutes**
   1. Wow! Professionally speaking this “camp” is second to none.
4. **Give to the Max Day – Jeff – 5 minutes**
   1. We need to decide as a board do we do it…Jeff recommends that we do it.
   2. Next meeting to do list: come up with a strategy for this event
5. **Bullseye Meeting Date – Jeff – 5 minutes**
   1. Need to find a date to have a zoom meeting
6. **Holiday Party – Jodi – 5 minutes**
   1. Saturday December 10th
   2. Venue is booked, food is picked, band is booked
   3. Would like to get 350 tickets sold
   4. Talked about Bullseye taking the lead on the marketing
7. **Meeting location and timing – Bart – 5 minutes**
   1. Location is the struggle.
8. **Meeting was adjourned at 9:15**