



November 2, 2016

Board Minutes

Present: Gregg Schwind, Vice Chair, Lin Eagan, Secretary;
Milton Matthews David Sciamarelli (arrived at 7:45), Gill Wylie
Ex Officio: Michael McCall, President & CEO; Nina Basu, Esq., General Counsel
Absent: Kirsten Coombs, Treasurer

Call to order 7:00 pm by Gregg Schwind.

The October 3rd minutes were approved as amended, as moved by Wylie, second by Matthews.

CEO Report- Michael McCall

- Chrysalis update: on schedule. Zahner is applying the green shingles to the Chrysalis now. Beginning first phase of the Boardwalk. Ipe wood tiles will arrive in December.
- The Park grounds have been restored. The work was led by Howard County Recreation and Parks, and the \$60,000 cost shared between Recreation and Parks, IMA and CA, in the spirit of the respective agreements. The County also provided all the organic materials for the effort.
- McCall is continuing to give tours to business and government officials and groups.
- The Symphony of Lights agreement was executed. IAT is listed as a sponsor.
- Discussion of the official Chrysalis opening followed. April 22, Earth Day, was considered.

Upon a motion by Lin Eagan, seconded by Gill Wylie, the Board unanimously elected Mary Ann Scully, President and CEO of Howard Bank, to the Board of Directors.

Howard Bank has pledged a \$50,000 contribution to the trust, paid \$5,000 annually for ten years.

Fundraising Committee: Dave Sciamarelli volunteered to join Gregg Schwind and Lin Eagan on the committee. The IAT's required \$101,500 funding of the Chrysalis, as per the County Grant Agreement as Amended, is due in March or April. All Board members are tasked with selling Ipe planks. The price of a whole tile (6 planks) was set at \$500 and individual plans at \$100 each. Each director was asked to submit a prospect list by Nov. 11. McCall will develop marketing pieces, both print and web based.

Action items: Develop marketing materials for the Chrysalis - McCall

Confirm April 22nd as the Chrysalis Opening date - McCall

Next meeting Nov. 29 at 7 pm.

After a brief Executive Session on contractual matters, the meeting adjourned at 9:30 pm.

Respectfully submitted.

Lin Eagan, Secretary