

## **Ironbridge Club Agreement Committee**

**12/30/15**

### **Agenda**

- **Introductions**

Bob Johnson of the Fleisher Company called the meeting to order at 5:40pm and introduced the committee: Present were Brian Wells, Lisa Price, Jennifer Steele, Kristen Michel, Tim Walker, Jason Maceachen, Absent were Sheila Poulsen, Mark Layton, Jeff Hale.

- **Review of Scope and Role of Committee**

Bob reviewed the goals of the committee. It was noted the IPOA Board has asked the committee to review the club agreement that Blue Heron has with the IPOA and make some recommendations for amendments.

- **Appointment of a Chairperson**

The group approved Lisa Price as the Chair of the committee. Bob and the Fleisher team will not participate in the process at this time yet may be available as needed.

- **Review of Current Agreement**

The agreement was distributed. It was recommended the members review the document and highlight some of the areas that may be subject for revision going forward.

- **Discussion of plan of action**

It was discussed on an overview level that the committee review the document, come to consensus on changes, possibly have some meetings with Blue Heron. It was discussed both Blue Heron and the IPOA were optimistic that some type of revision would ultimately be in everyone's best interest. Lisa will work with Bob to notice the meetings to the membership and will generate minutes of the committee meetings. Bob will send email notice to the membership of upcoming meetings. The goal is to have the process completed by February 2.

- **Schedule of future meetings**

As of now the meetings will be held 6pm at the Fleisher Conference room on Tuesdays 1/5, 1/12, 1/19, 1/26, and possibly 2/2. Meetings are scheduled for 1 hour. Committee members are encouraged to be prepared for each meeting to expedite the process.

- **Adjourn**

6:45pm