



MINUTES

SCI FOUNDATION BOARD OF DIRECTORS

Conference Call

December 3, 2014

I. Establishment of a Quorum

President Joe Hosmer established that a quorum was present. The following individuals were in attendance:

SCI Foundation Board – Officers and Directors

Joe Hosmer	President
Roman DeVille	Vice President
J. Alain Smith	Corporate Secretary
Warren Sackman	Corporate Treasurer
Dennis Anderson	Director
Paul Babaz	Director
Ralph Cunningham	Director
Don Detwiler	Director
Laird Hamberlin	Director <i>(absent)</i>
Ricardo Longoria	Director <i>(absent)</i>
John McLaurin	Director
Brook Minx	Director
Mike Rogers, Sr.	Director
Steve Skold	Director
Buck Woodruff	Director <i>(absent)</i>

SCI Foundation Advisory Board

Sandra Sadler	Member
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Advisors

Kendis Muscheid	Corporate Counsel
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Guests

John Chitwood	Museum Committee Chair
Alan Maki	Conservation Committee Chair <i>(absent)</i>

Staff

Bob Benson	Executive Director, SCI Foundation
Nathan Bolt	Director of Finance
Kimberly Byers	Development Coordinator
Stephanie Carabeo	Executive Assistant, SCI Foundation
Sue Hankner	Director of Education & Humanitarian Services
Melissa Simpson	Director of Hunting Advocacy & Science-Based Conservation
Kim Swanberg	Controller
Dennis Treadwell	Marketing & Communications Specialist
Rich White	Director of Museum & Facilities

II. Call to Order

President Joe Hosmer called the SCI Foundation Board of Directors Meeting to order at 2:05 pm Pacific Time.

III. Approval of the Minutes

It was moved by Paul Babaz to approve the October 1, 2014 Minutes. The motion was duly seconded and unanimously approved.

IV. Request for Additions to the Agenda

It was moved by Paul Babaz to accept additions to the agenda. The motion was duly seconded and unanimously approved.

V. Approval of the Agenda and Motion to Allow the Chair to take Agenda Items Out of Sequence

It was moved by Paul Babaz to approve the agenda as submitted and to take agenda items out of sequence. The motion was duly seconded and unanimously approved.

VI. President's Remarks

President Joe Hosmer gave brief remarks. He encouraged participation in the upcoming SCI Foundation Board Meeting, "Foundation Day" and at the SCI Convention in Las Vegas.

VII. Treasurer's Report

It was moved by Brook Minx to approve the Treasurer's Report as presented. The motion was duly seconded and unanimously approved.

VIII. Executive Director's Report

Bob Benson gave a brief report. He shared highlights from his most recent ED Report and about the Annual Report.

IX. Committee Reports

A. Audit Committee

Don Detwiler gave a brief report. The preliminary financial statements have been received from the audit firm. Nathan Bolt and staff are in the process of fine tuning the statements.

B. Bylaws Committee

Roman DeVille gave a brief report. The committee has completed the revamp of the SCI Bylaws. The committee will recommend adoption of the revision at the next SCI Board Meeting.

C. Compensation Committee

Paul Babaz stated there is nothing to report at this time.

D. Conservation Committee

Joe Hosmer noted that he attended AWCF in Ethiopia and that it was a successful event.

1. Lion Update

Melissa Simpson gave an update. As soon as she has the Executive Summary completed, she will distribute it to the Foundation Board. She will provide a further update at the next Foundation Board Meeting.

E. Education Sables

Sue Hankner gave a brief report. She will send the Sables Strategic Plan to the Foundation Board.

1. Consideration of the Sables Dream Hunt III Distribution Plan

It was moved to approve the Sables Dream Hunt III Distribution Plan as presented and recommended by the Education Sables Committee. The motion was unanimously approved.

F. Finance & Investment Committee

Warren Sackman gave a brief report. The committee had a joint meeting with SCI's Finance Committee a few weeks ago. SCI has decided to continue with BNY Mellon. During the Convention, interviews of firms will be conducted by the SCI Foundation Finance Committee. Joe Hosmer invited Directors to attend the interviews if they would like to participate.

G. Humanitarian Services Committee

Sue Hankner gave a brief report. Trijicon signed an agreement for a \$23,000 sponsorship for the Veterans Breakfast. Two Pathfinder Award winners have been selected, one of which will speak at the breakfast.

H. Museum Committee

John Chitwood gave a brief report. A large outdoor event is scheduled for March. The exhibit renovation will begin in April and should take about two months to complete.

I. National & International Fundraising Committee

Bob Benson gave a brief report. The committee had a call yesterday to discuss a strategy to seek more support from Chapters to help grow the First for Wildlife Endowment. Committee volunteers will help with the SCI Foundation booth, sporting clays shoot and gala. Bob is working on a short list of high-end prospects to secure meetings with. A brief update on the Bell Plantation agreement was given.

J. Nominating Committee

Dennis Anderson stated there is nothing to report at this time.

K. Public Relations & Marketing Committee

Bob Benson gave a brief report. To build awareness, e-blasts are being utilized more often to promote year-end appeals and other events. The First for Wildlife e-newsletter will feature more donor profiles and will also highlight current projects and events. Dennis Treadwell is currently working on the new website. He also has been working closely with Howard Communications.

X. Task Force Reports

A. Beretta Event

Paul Babaz gave a brief report. As of today, there is \$200,000 in sponsorships. The auction items are being finalized so that promotion can begin in the very near future. Alain Smith has been working with Mike Rogers, Jr. on the script.

1. Beretta Event in NYC

An invitation was received for an event in New York next week at which time Beretta will be unveiling the 486 Parallelo Shotgun. Warren Sackman will attend the event.

B. Boy Scouts of America

Kim Byers gave a brief update. As of today, there are 37 shooters registered and \$20,000 has been raised, which includes ticket sales for the Krieghoff shotgun. There will not be a fee after all to shoot the big bore rifles.

C. Museum Development/SCIF Real Estate

Alain Smith stated that there is nothing to report at this time.

D. Strategic Planning

Bob Benson gave a brief update. He is meeting with staff in Tucson this week to discuss their progress. He will have more to report in Las Vegas.

XI. Old Business

A. None

XII. New Business

A. None

XIII. Travel for the Record

A. Domestic

B. International

XIV. Adjournment

It was moved by Paul Babaz to adjourn the SCI Foundation Board of Directors Meeting at 2:56 pm Pacific Time. The motion was duly seconded and unanimously approved.