



MINUTES

SCI FOUNDATION BOARD OF DIRECTORS

Las Vegas, NV

February 1, 2016

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 Harter	Director
Craig Kauffman	Director
Ricardo Longoria	Director
John McLaurin	Director
Brook Minx	Director
Mike Rogers, Sr.	Director
Steve Skold	Director
Buck Woodruff	Director

SCI Foundation Advisory Board

Diane Roederer	Member
Byron Sadler	Member
Sandra Sadler	Member
Merle Shepard	Member
C. J. Sibert	Member

Advisors

Kendis Muscheid	Corporate Counsel
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Guests

Jackie Bartels	Co-Chair, Humanitarian Services Committee
Ron Bartels	Co-Chair, Humanitarian Services Committee
John Boretsky	SCI Member
Len Dickinson	Education Sables Director
Larry Higgins	President, SCI
Stacy Huff	Boy Scouts of America
Veronica Kosich	Education Sables President
Alan Maki	Chair, Conservation Committee

Staff

Bob Benson	Executive Director, SCI Foundation
Nathan Bolt	Director of Finance
Kimberly Byers	Development Coordinator
Stephanie Carabeo	Executive Assistant, SCI Foundation
Phil DeLone	CEO, SCI
Matt Eckert	Director of Conservation
Joseph Goergen	Communications & Administrative Assistant
Sue Hankner	Director of Education & Humanitarian Services
Matt Lewis	Conservation Manager
Kim Swanberg	Controller
Michelle Tacconelli	Conservation Programs & Research Coordinator
Dennis Treadwell	Marketing & Communications Specialist

II. Call to Order

President Joe Hosmer called the SCI Foundation Board of Directors Meeting to order at 1:09 pm Pacific Time.

III. Approval of the Minutes

It was moved by Roman DeVille to approve the December 2, 2015 Minutes. The motion was duly seconded and unanimously approved.

IV. Request for Additions to the Agenda

The following items were added to the agenda:

- XII. New Business, F. Updated Real Estate Appraisal
- XII. New Business, G. Updated Fair Market Valuation for Leased Properties

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 welcomed everyone to the convention and thanked SCI for their continued support.

VII. Treasurer's Report

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

VIII. Executive Director's Report

Bob Benson stated that his ED Report is in the packet. He provided an update on planned giving, recent donations, and the Chapter Challenge. He introduced Jordan Hasler as the new Major Gifts Manager. He thanked Kimberly Byers and Dennis Treadwell for their hard work on the recent direct mail campaign.

IX. Committee Reports

A. Audit

Craig Kauffman reported that the audit has been completed and provided an update on the implementation of the internal controls.

B. Bylaws

Roman DeVille stated that there is nothing new to report that affects the Foundation at this time.

C. Conservation

Alan Maki reported that the AWCF was successful with over 70 attendees. He provided an update on the recent Biodiversity and Sustainable-Use Hunting meeting organized by F.A.C.E. in Europe. He gave an update on other conservation issues including the USFWS African lion final ruling and polar bear populations.

D. Education Sables

Veronica Kosich gave an update on the Education Sables Luncheon, the Dream Hunt, and the ladies welcome reception. Sue Hankner gave an update on The Salvation Army Partnership, the International Wildlife Museum transition into the education department, the HLF grant to fund STEM projects, and mini AWLS.

1. AWLS Cabin Renovation Report

Sandra Sadler provided an update on the AWLS cabin renovation and presented photos of the current state of the cabins. She asked that anyone wanting to donate to this endeavor to see her after the meeting.

E. Finance & Investment

Warren Sackman stated that there is nothing new to report at this time.

F. Humanitarian Services

Sue Hankner announced Dan Brooks as the new Program Specialist for Humanitarian Services. Ron Bartels reported that policies and procedures were recently adopted by the committee. The Pathfinder Award will be presented on Friday night to two individuals. A logo was recently designed for the Pathfinder Award.

It was moved to approve the logo for the Pathfinder Award. The motion was unanimously approved.

Bob DuHadaway was presented with a plaque to thank him for all his hard work on the Veterans committee. Ron Bartels provided information about the Veterans Breakfast scheduled for Friday morning. Lastly, he provided an update on the Safari Care Blue Bag program and Sportsmen Against Hunger event.

G. Museum

Steve Skold gave an update on the succession planning regarding education taking over the museum and reassignments of responsibilities amongst staff.

H. National & International Fundraising

Bob Benson reported that committee members will be helping to man the Foundation booth during the convention. The committee has been focused on the Chapter Challenge, which recently added four additional chapters to make a total of seventeen. Joe Hosmer recognized Dennis Anderson, Ralph and Deb Cunningham, Roman DeVille, Ricardo Longoria and Brook Minx for becoming the newest Lions in the Lion & Shield Society.

I. Nominating

Mike Rogers, Sr. reported that the committee met prior this meeting. He noted that the elections will be conducted in May and the committee will put forth the slate of nominees prior to that time.

J. Public Relations & Marketing

Dennis Treadwell provided an update on website improvements and increases in the viewership. He also gave an update on social media, research and metrics, and increased exposure as a result of our relationship with Howard Communications.

X. Task Force Reports

A. Beretta Event

Paul Babaz thanked everyone who has supported the event and encouraged those who have not bought tickets yet to participate. Stephanie Carabeo reported that there is \$235,000 in sponsorship, table and ticket sales. She noted the later start time and gave an update on the live and silent auctions. Bob Benson thanked Alain Smith and Mike Rogers, Jr. for all their help with the script and production of the gala.

B. Boy Scouts of America

Bob Benson gave an update on the sporting clays shoot and provided details on the times and location.

1. Philmont Shooting Range Update

Bob Benson introduced Stacy Huff of BSA. Stacy thanked the Foundation for their generous support and provided an update on the Philmont Shooting Range, which is scheduled to be completed at the end of April. He shared photos of Philmont on screen for the Board and audience to see the progress. He gave an update on the partnership and provided information on the various programs and projects that can be facilitated between the local chapters and BSA.

C. Museum Development/SCIF Real Estate

Steve Skold stated that the report is in the packet.

D. Strategic Planning

Bob Benson reported that the annual strategic planning meeting will be held in North Carolina in April.

E. SCI/SCIF MOU

Warren Sackman reported that he, Ralph Cunningham, and Dennis Anderson will be discussing the MOU with SCI. More information is currently being gathered from Accounting.

XI. Old Business

A. None

XII. New Business

A. Approval of Fiscal Year 2015 Financial Statements

It was moved to approve the fiscal year 2015 financial statements based on the recommendation of the Audit Committee. The motion was unanimously approved.

B. AWLS Endowment

Kendis Muscheid reviewed the document and Sue Hankner provided additional background information, noting that establishing an endowment for AWLS is a strategic plan goal. Sue requested that the Board review the document and send her feedback by the third week of February.

C. Recommendation for Board Members to Attend Chapter Events & Host Fundraising Receptions

Diane Roederer made a recommendation that Board members attend as many Chapter events and host fundraising receptions to promote and convey the Foundation's message.

D. Wild Sheep Foundation Update

Matt Eckert gave an update on the partnership with the Wild Sheep Foundation. He will have more information at the May Board Meeting regarding the management plan. Larry Higgins provided a brief update on SCI's relationship with Wild Sheep Foundation as well.

E. Booth at the SHOT Show

Merle Shepard stated that for the second year in a row SCI and/or SCI Foundation has not had a booth at the SHOT Show. He recommended that SCI and SCI Foundation have a shared booth there going forward since it is the biggest show of the year with a lot of potential. Steve Skold requested that Merle submit a Show Review Form. Joe Hosmer asked that this item be added to the agenda for the April meeting.

F. Updated Real Estate Appraisal

Joe Hosmer stated that it has been three or four years since the real estate has been appraised and it is now time to update it. This is not in the budget so contingency funds would need to be utilized for this expenditure. Joe requested that the Real Estate Task Force obtain updated real estate appraisals for the properties located in Washington, Tucson, and Jackson Hole.

G. Updated Fair Market Valuation for Leased Properties

Joe Hosmer requested that the Real Estate Task Force obtain an updated fair market valuation for the rental space for properties located in Washington, Tucson, and Jackson Hole.

XIII. Travel for the Record

A. Domestic

Joe Hosmer noted that Board members will be traveling to NC in April to attend the SCI Foundation Budget and Strategic Planning Session hosted by Buck Woodruff.

B. International

- Steve Skold – Jagd & Hund Show – Dortmund, Germany (February 11 – 15, 2016)

XIV. Executive Session

It was moved by Roman DeVille to enter executive session at 3:37 pm Pacific Time. The motion was duly seconded and unanimously approved.

XV. Adjournment

It was moved by Paul Babaz to adjourn the SCI Foundation Board of Directors Meeting at 5:05 pm Pacific Time. The motion was duly seconded and unanimously approved.