

LISLE, INC.
MINUTES
Fall Annual Meeting
November 1, 2008

OPENING: The meeting was called to order at 10:30am, 11/1/08.

IN ATTENDANCE:

Board Members: Marty Tillman, Jon Findley, Mark Kinney, Barb Bratton, Lori Bratton, James Burke, Dianne Brause, Smita Patel, Beth Bader.

Associate Board Members: Betsy Bridwell.

Visitors: Rebecca Ohernas (Pacific Northwest 2001), Barbara and Darwin Holder, Laura (Holder's cousin), Scott (Diane's friend), Sue Vogel, Johnnie Miller, Nancy Kinney, Morris and Nettie Ruth Bratton, Lane Winnett, Chris and Stephanie Bratton, Scott (4) and Sean (2) Bratton.

OLD BUSINESS:

President and Executive Director's reports: To review the Executive Director's report [click here](#).

Global Seed Fund Award Cycle: Recommendation to create a list of Lisle members who are/or are interested in becoming a Lisle member, as well as their individual areas of interest to be available as a reference to those interacting with potential grantees. Discussions regarding mentors and mentor site tabled for Board Meeting.

Financial Report: Barb (see attached). Lisle Finances prior to and after financial crisis; proposed budget in light of financial crisis; Seed Grant distribution for the upcoming year. Passing of the new budget tabled for afternoon Board Meeting. Thanks to Barb for continued management of finances.

NEW BUSINESS:

Approval of new Board Classes by membership: Adjustments: Beth will continue to serve through the Spring meeting, then become Associate Board Member.

- Voting on class of 2011: Ann Hayner, Marty, Barbara Bratton, Mark, Gail
Move to approve nominees: Dianne
Seconded: Beth
Approved: unanimously

CLOSING: A motion was made and seconded to close the meeting at 11:30am.
The motion passed.

Lori Bratton, Secretary
November 10, 2008