

Cherokee Station Business Association
Executive Board Meeting
Minutes June 1, 2007

- I. Discussion re: attendance and quorum:
 - A. Meeting was called by the CSBA President on May 31, 2007. Board members were notified of the meeting via e-mail, fax and phone, and notice was posted on the door at Gooolll!!!
 - B. Members present: Jason Deem, Will Liebermann, Andrew Liebermann, Patavee Vanadilok. Remaining members were called; Minerva Lopez participated via conference call and messages were left for the rest.
 - C. Alfredo Otero, Dieter Strathman and Karen Miller have not been present for the past three executive board meetings. Pursuant to the bylaws, board members who have been “absent for three consecutive called meetings of the Advisory Board without an excuse acceptable to the majority of the Advisory Board shall forfeit office automatically.” It was determined that these members have not responded to meeting notices or given explanations for absences, and have otherwise made no effort to participate in association matters.
 - D. Motion was made and seconded to uphold the bylaws regarding the automatic forfeiture of board positions with regard to the above-named individuals. None opposed and motion passed.

- II. I-64 Outreach Grant – Discussion of CSBA Matching Funds
 - A. [See attached grant proposal.]
 - B. Motion made and seconded to approve the I-64 grant and matching of CSBA funds. None opposed and motion passed.

- III. Open Board Position Election – issue tabled

- IV. BUILD St. Louis Membership for non-profit organizations \$100.
 - A. Motion made and seconded to pay \$100 initiation fee for CSBA as a member of BUILD St. Louis. None opposed and motion passed.

- V. Follow up to tabled discussion from last meeting of allotment additional \$2,000 for Cinco de Mayo. Motion made and seconded to approve \$2,000 to cover advertising expenses incurred from Cinco de Mayo 2007. None opposed and motion passed.