

Presidio Trust Board of Directors Meeting
January 10, 2013
Minutes

Attending:

Nancy Bechtle
Paula Collins
Bill Hambrecht
Charlene Harvey
John Reynolds

Not Attending:

David Grubb
Alex Mehran

Michael Boland
Karen Cook
Jeff Deis
Bart Ferrell
Mollie Matull
Craig Middleton
Mike Rothman
Joshua Steinberger
Greg Werkheiser

Meeting called to order by Chairperson Bechtle at 8:04 a.m.

Action taken:

- Approval of Minutes of [November 29, 2012 \(Resolution 13-5\)](#). By motion duly made and seconded. Vote: 5-0.

Discussion items:

- Greg Werkheiser was introduced and welcomed as the Director of the National Center for Service & Innovative Leadership at Fort Scott.
- Bob Tobin of the Williams Group joined the meeting to help facilitate a conversation about the strategic plan for the future of Area B of the Presidio. The Board discussed refinements to the strategic plan as well as its implementation.
- Executive Session: 10:45 – 11:07.

Meeting adjourned by Chairperson Bechtle at 11:07 a.m.