



BOARD MEETING
January 21, 2020
Time: 3:00 pm EST
Location: Dial In

- I. Call to Order - Belinda Alexander, President
 - II. Roll Call - Belinda Alexander
Present: Michelle Strauss, Helen Patton, Belinda Alexander, Larry Rosen, John Helmick
Approved Absence: Charlina McGee
 - III. Approval of Agenda - given by all present
 - IV. Approval of Dec 20 Board Meeting Minutes - vote approved by all present
 - V. Previous Business
 1. Remembrance Bowl dates were discussed along with concerns over rising political tensions and the subsequent effects on military participation.
 2. Discussed sports event possibilities for veterans
 3. Discussed potential dates for DC Holiday Party in Fall 2020
 - VI. Current Business
 1. Chairman opened 1st Meeting of the Board of Patton Legacy Sports for 2020
 2. President discussed polo activities and plans
 3. President raised topic of committee formation for specific initiatives
 4. Chairman discussed delivery of trophy to 101st Airborne at Fort Campbell
 5. President raised topic of new social media intern. Chairman introduced newest member of the Patton Legacy Sports Team, Caitlin Rodgers, as Social Media Administrator who will be filling the role of handling social media posting activities and raising awareness for Foundation activities.
 6. Discussed Henry Roosevelt's film, Sixth of June, winning the Santa Barbara International Film Festival and the contributions made by Patton Legacy Sports that made it possible.
 7. Chairman and President ran through 2020 calendar as it currently stands.
 - VII. New Business
 1. Discuss and identify more collaborative projects with other organizations
 2. Each board member asked for ideas and possible events to raise funding and presence for the foundation.
 3. President raised the concern for confidentiality and protection of privacy information, especially given the nature of our work and partnership with other affiliates. A discussion followed which ended in everyone agreeing to sign a non-disclosure agreement, which would be signed by each member of the Patton Legacy Sports Team, regardless of office or title, signed and returned for compliance purposes.
 - VIII. Comments and Announcements
 1. Helen brought up ideas for connecting in the Olympic world
 2. President announced to watch for NDA by email.
 - IX. Adjournment
- Next Meeting Date: To be determined