

# Esteem Education Company

A 401C3 Non-Profit Organization – Yukon, Oklahoma

## Official Minutes

DATE March 1, 2024

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TIME 12:00 PM

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MEETING CALLED TO ORDER BY Devin Dennie

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### IN ATTENDANCE

Shannon Dulin; Devin Dennie, Todd Kent (Not in Attendance: Michael J. Bone, Adam C. Graves)

### APPROVAL OF MINUTES

Board voted and approved prior 2023 minutes. Justin Bellamy resigned for Board as he relocated to CO.

### BOARD

Todd Kent was nominated prior mtg. to join the Esteem Board by Devin Dennie. VOTE: YAY, Shannon and Devin voting.

New Titles:

Todd Kent, President.

Shannon Dulin, VP.

Devin Dennie, Secretary/Treasurer. Motion approved for new titles and seconded.

### REPORTS

#### Old business.

Devin Dennie presented his report.

2022 Financial Recap: Contributions: 6392.00 – Expenses: 32759 Net: (-26367

- Assets devalued with age, breakdown of set;
- Inventory: Includes 6 Apature studio LED lights with softboxes (\$1500 per unit); 3 stand lights; two studio risers with 8 three-sided struts; 5 multi-terabyte drives; one high-end iMac, One portable green screen; one desk; one used soda machine; 25 soundproof 4x4' panels; high gloss greenscreen paint; sandbags; mixing board; lapel mic; studio mic and boom; office desk and chairs; telescoping ladder, dolly, 5 gallon bucket, assorted STEM materials; two heavy duty shelving units; assorted rocks between \$1 and \$300 in value; 10+ terabytes of video raw footage.
- Devalued – loss of \$6000 of value when required to tear down the large set in rental space; loss of part of building materials due to breakage.
- Post-studio Devin Dennie is donating 3100 to cover cost to break contract.

2023 Financials, est. being tabulated for 2024 tax year. Expect similar contributions (all DD), expenses forecast about 4000-5000 (1668 for storage, 900 for website, ~300 for network solutions, ~1000 for tax reporting)

#### New business.

- Shannon makes a motion that if a board member is unable to attend more than 2 board meetings in a fiscal year, they will be automatically removed from the board. Motion raised and approved.

- Devin makes motion that per bylaws we maintain a minimum of 3 board directors with a minimum of two board meetings annually (to be met by the current quarterly meeting schedule). Board meetings can be attached to field trips or shoots. Motion raised and approved.
- Devin makes motion to establish term limits of no more than 8 years, beginning January 1 2024, after which board members must vacate, but can be voted to rejoin the board after one board meeting has elapsed. Motion raised and approved.
- Review of upcoming year
  - 25<sup>th</sup> Anniversary - Event
    - Board will consider options for an event celebrating the 25<sup>th</sup> Anniversary of Esteem/Explorer Multimedia making geo-videos. October 2024 timeframe, invite list and location TBD
  - Wyoming, Colorado summer opportunities
    - Shannon suggested a possible video opportunity with Brunton Co., Riverton, WY (video?)
    - Devin introduced an opportunity to shoot in Shell and Greybull, WY with Erik Kvale at the Bighorn Dinosaur Museum
      - Shannon is going to check her calendar for possible dates. Crossover eps. With Don't Panic! Podcast re: Brunton
  - OU field trip April 6<sup>th</sup>, Devin to attend and help teach; Todd Kent may shoot.
  - Other business

## ANNOUNCEMENTS

None

## NEXT MEETING

June 7, 2024, @ 12pm (Email Devin for link)

- Possibly also meet in the field at Bartell Field Camp June 14<sup>th</sup>, 2024 or in Wyoming