

**WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**May 27, 2011**

The Executive Committee of the Will Rogers High School Community Foundation, Inc., met on May 27, 2011, at 3:30 p.m., at the Kendall-Whittier Library, 21 S. Lewis Avenue (1<sup>st</sup> and Lewis), Tulsa, OK 74104. Due notice was given. The meeting was called to order by Paul Thomas, president. Other Executive Committee members present: Dick Risk and, via video teleconferencing, Sherryl McGuire, constituting a quorum.

Minutes of the Executive Committee meeting of May 12, 2011, were approved.

The Executive Committee informally discussed and finalized the agenda for the upcoming Board of Directors meeting on June 3.

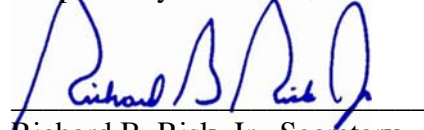
A question was raised on the selection process for nominating board members. The Committee on Directors, which is a standing committee established in the Bylaws, is responsible, among other things, for nominating board and officer candidates. No action was taken.

There was discussion over the prospect of having a strategic planning workshop for the leadership of the Foundation, including some suggestions as to the selection of a facilitator. No action was taken.

The Executive Committee authorized the expenditure of up to \$75.00 for expenses of the upcoming June 3 Board of Directors meeting.

The date of the next Executive Committee meeting was not announced. There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Richard B. Risk, Jr., Secretary