BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, November 12, 2020

Time: 10:00 am

Location: Virtual

DIRECTORS PRESENT: EXECUTIVE DIRECTOR: Laura McDermott (Yes)

|  |  |  |  |
| --- | --- | --- | --- |
| DIRECTORS: | Yes/No | DIRECTORS | Yes/No |
| Lorie Jaraba | No | Laura Hall | Yes |
| Mike Gallagher | Yes | Ryan Harris | Yes |
| Tysen Bodewig | Yes | Aubrey Bellowes | Yes |
| Deana Doney | No | Mark Siegel | Yes |
| Susan Camarda-West | Yes | Guests: |  |

1. Meeting called to Order by Ryan at 10:03 am
2. Approval of Meeting Minutes
   1. Motion made by Ryan to approve Oct 8th Board meeting minutes with spelling modifications, passed unanimously.
3. CED Report
   1. Sponsorship breakfast Oct. 16th went well. Roughly $45k made.
   2. Meeting with other CED on Friday (11/13) to discuss HopOn platform for CA and Law Days
4. Treasurers Report
   1. Outstanding AR Reports- invoices recently sent out
5. Officer Positions
   1. President- Lorie Jaraba
   2. President Elect – Ryan Harris
   3. Treasurer- Laura Hall
   4. Secretary- Aubrey Bellowes

Next Board Meeting- Dec 10th

Meeting Adjourned at 10:40 am.

**SUMMARY OF ACTION ITEMS:**

|  |  |  |
| --- | --- | --- |
| Action Item | Assigned To | Comments |
| Signer on bank account | Lorie/Laura M | Go to bank after election |
| 2021 Goals | All | Brainstorm! |