

BOARD MEETING MINUTES
September 24, 2019 • 6:00 – 8:00 PM
Virtual Meeting

<p>In Attendance Diane Gilmore Erin Bair Steve Brooks Bob Fordham DJ Netz Grant Axtell Kathleen Bergquist</p>	<p>Absent</p> <hr/> <p>Guests</p>
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WELCOME (Diane Gilmore)

Diane welcomed the board.

ROLL CALL (Diane Gilmore)

Sufficient members were present, and quorum established.

APPROVAL OF AGENDA (Diane Gilmore)

A motion was made and seconded to approve the agenda. Motion approved.

APPROVAL OF MINUTES (Diane Gilmore)

Minutes from August were not yet available for review.

FINANCIAL REPORT (Grant Axtell)

Grant and Kathleen presented the financial report to the board. A motion was made to approve the financial report as presented and second. Motion approved.

EXECUTIVE DIRECTOR REPORT (Kathleen Bergquist)

See Director report.

DIRECTOR REPORTS (Diane Gilmore)

See written reports.

OLD BUSINESS

September Event: Program was great and attendees were engaged in the program and conversation.

Conference Update: Kathleen and Diane provided an update on conference planning. They will provide more details to the board on their role as the date approaches.

Nominations: There are currently no nominations for the new board year. Please market the opportunity to your networks.

NEW BUSINESS

Next steps on staff transition: The board discussed our meeting and subsequent hiring of Ann Baus. A conversation took place about what needs to happen to successfully make the transition of staff. Kathleen shared the work that has and continues to be done.

Advisory Council: Tabled

CARE MOMENT: No CARE moment

GOOD OF THE ORDER: No items for the good of the order.

ADJOURNMENT:

A motion was made and seconded to adjourn. Motion carried.

NEXT MEETING: October 29, 2019, 6:00 – 8:00 PM

Respectfully Submitted,
Grant Axtell
Director of Board Operation

APPROVED BY BOARD: