

BOARD MEETING MINUTES

May 18, 2021 • 5:00 – 7:00 PM

In Attendance (Virtual Meeting)		Absent
Steve Brooks	Tammy Marino	Caroline Olfert
D.J. Netz	Dan Bilderback	
Ann Baus	Jared Gracie	
Shane von Schlempp		
Kerri Nussbaum		
		Guests

ROLL CALL (Steve Brooks)

Sufficient members were present, and quorum established.

APPROVAL OF AGENDA (Steve Brooks)

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

APPROVAL OF PREVIOUS MEETING MINUTES (Steve Brooks)

A motion was made by Shane and seconded by Jared to approve the meeting minutes from April. Motion approved.

Approval of Financial Report (D.J. Netz)

Tax form 990 has been filed to the State of Oregon. The Chapter paid \$90 in tax for 2020. A motion was made by Shane and seconded by Dan to approve the financial report as presented.

Business Manager Update

Ann reviewed the current membership report. She continues her work to migrate and establish forms and documents into Google Drive. Meanwhile preparations are underway to market FoT for June and August.

STANDING AGENDA ITEMS

Director Reports: Each board member provided updates to their assignments from Monday.com.

ATD CARE Moment: D.J. advised the board members that the 2022 board structure should be determined soon, ahead of the August nominations process.

NEW BUSINESS

LinkedIn Updates: Steve will post Diane Gilmore's reports for a future discussion about the chapter's presence on LinkedIn.

Marketing Updates: Tammy presented an approach to update our chapter's website architecture and messaging. Ann, D.J., Caroline, and Tammy will follow up with a working session to determine next steps.

Investment Strategy: Dan presented the revised investment strategy policy to the board. The updated policy reflects new thresholds for moving funds between checking, savings, and investment accounts while removing language referencing an executive director. Shane introduced a motion to approve the updated policy, and Kerri seconded. The motion carried.

Update to the Board Roster: Erin Bair resigned her position as Past-President.

ADJOURNMENT:

A motion was made by Shane and seconded by Kerri to adjourn. Motion carried.

NEXT MEETING: June 15th 2021, 5:00 – 7:00 PM with Zoom

Respectfully Submitted,
D.J. Netz
Director of Board Operations