

**BOD Meeting Minutes
June 17, 2019**

Attendance 2019

Board Member	Role	1/21	2/11	3/11	4/8	5/13	6/17	7/15	8/19	9/16	10/21	11/18	12/16
Susmitha Valvekar	President	P	P	P	V	V	P						
Don McGray	CFO	P	P	P	A	V	P						
Gillian Wilson	Pres-Elect	P	P	V	A	V	P						
Jeffrey Hansler	Past Pres	P	V	V	V	A	P						
Kimberly Goh	Secretary	P	P	V	V	V	P						
Edith Logue	VP Mktg	P	V	P	V	n/a	n/a						
Rebekah Hartman	VP Mem	P	P	P	V	A	P						
TBD	VP Pro Dev	n/a	n/a	n/a	n/a	n/a	n/a						
Paul Venderley	VP Prog	P	V	V	V	V	A						
Lynn Nissen	VP Tal Dev	P	P	P	V	V	P						
Laura Emery	VP Tech	P	P	P	V	V	A						
Guests	Role												
Denise Ross	Admin	P	P	P	V	V	P						
Paul Pancoe	Mktg Team member	P	P										

P = Present, A = Absent, V = Virtual

I. Call to Order: 6:00 pm

- President welcomes members
- Share a Tip with the Team

II. Approve Minutes

- Motion to approve BOD meeting of May minutes
 1. Motion by Don
 2. Motion seconded by Lynn
 3. Motion adopted (Abstentions: Jeffrey)

III. Reports

- President – Susmitha Valvekar
- CFO / VP Finance Report – Don McGray
- President Elect – Gillian Wilson
- Past President – Jeffrey Hansler
- Secretary - Kimberly Goh
- VP Membership - Rebekah Hartman
- VP Professional Development - N/A
- VP Programs – Paul Venderley
- VP Talent Development – Lynn Nissen
- VP Technology - Laura Emery
- Administrator’s Report – Denise Ross

IV. Unfinished Business

V. New Business

- **Lynn Nissen**
 - Please take some time before the next board meeting to review the Volunteer Appendix and let me know if you’ve worked with any volunteers this year who are not listed.
 - If we don’t have any volunteers that we feel comfortable making “Volunteer of the Month” should we consider highlighting someone as a “Volunteers to Watch”? Someone who is contributing, but may not have contributed something tangible at the level we would consider for Volunteer of the Month yet? (Possibly highlight “Rising Stars”)
- Volunteer of the month nominations:
 1. Motion to nominate Britt Willson for his work reviewing videos by Jeffrey Hansler
 2. Motion seconded Bekah
 3. Motion adopted
- Motion to adjourn
 1. Motion to adjourn by Don
 2. Motion seconded by Gillian

3. Motion adopted

- Meeting ended at 7:30 p.m.
- Minutes taken by Kimberly Goh, Secretary.