

Board of Directors Meeting

June 3, 2020

1:00 p.m. CST

11:00 am PST/12:00 pm MST/2:00 pm EST

Board Members

Josephine Camarillo-President
BriAnne Newton- Pres Elect
Cindy Christin-Secretary
Anne Lemay-Treasurer
Chrissie McGovern-Past President
Jamie Chipman-at large
Deborah Dutcher – at large
Lisa Hechesky– at large
Deanne Dekle-Vendor
Beth Yates-Membership
Karen Yother – Manual Rep
Luke Kralik-Org. Coordinator
Melissa Hooke-Admin

Roll Call – Melissa Hooke

BriAnne Newton, Josephine Camarillo, Deanne Dekle, Anne Lemay, Beth Yates, Deborah Dutcher, Karen Yother, Jamie Chipman, Chrissie McGovern, Lisa Hechesky

Guests: Donna Throckmorton (AZ), Cathy Lancaster (MI), Sandy Wilkerson (KS), Sheri Mosser (ND), Rebecca Antill (SC), Janet Dwyer (OH), Jasmine Rockwell (NC)

Luke Kralik-Org. Coordinator
Karen Day-Administrator

Call to Order – Josephine Camarillo called meeting to order at 1:01pm CST
Welcome guests and new board member Lisa Hechesky.

Approval of the Consent Agenda

April 1, 2020 Board minutes- Josephine Camarillo
April 27-30 Board Retreat minutes- Josephine Camarillo
May Financials Management Report-Anne Lemay
Organizational Coordinator’s report – Luke Kralik

Chipman moves to approve; second by McGovern, motion passes.

Unfinished Business

Annual Meeting Steering Committee Update – Josephine

The committee met on May 19th and talked about a strategy for executing the virtual annual meeting elections, 2022 slogan and 2024 theme selection. It was determined there would be 4 “listening sessions” to be held before the meeting/voting date (September 16th). The listening sessions would be open for people to attend multiple sessions if they wish. The session facilitators will be one committee member and one board member. The meeting plans are to be finalized in July and rolled out in August. It has been suggested we do a series of mini webinars associated with the virtual meeting. One would potentially be a store

presentation/demo by Luke, another would be on manuals and a third to promote committees. It was suggested we could get potential topics from the listening sessions. Webinars could also reach out to frontline staff in winter.

Committee meets again June 16th to further discuss how the listening sessions will go and the potential for “mini webinars”.

Motion to approve meeting format, all thumbs up- motion passes.

New Business

Nominating and Leadership Committee Update- Chrissie McGovern

Chrissie is rewriting her job description. It was suggested that the past president mentor new committee chairs. Chrissie iterated that it is challenging to find a new early lit. chair and that the early lit part of the manual will need to be rewritten and Anne Lamay has offered to clean it up. Lisa Hechesky (new board member at large) and Joel Bangilan (new chair of Inclusion Committee) needed formal approval. Anne Lamay motioned to approve; Deanne Dekle seconded. Motion approved.

Theme/Slogan Ad Hoc Committee- Deanne Dekle

Deanne told us about the process of pre-vetting themes and slogans for problematic content to avoid future issues. Policies and procedures will be written for this committee. The 2021 team will be from June 15 through December 31, 2021. The committee will consist of someone from the Inclusion Committee, a board member at large, frontline staff and four state reps. There was a motion by Beth, Chrissy seconded. Motion approved.

Other business

None

Comments from guests

No comments

Next board meetings: July 1, 2020 at 1:00 pm CDT via ZOOM

Meeting adjourned at 1:58pm CDT

McGovern moves, and Yates seconds to move to Executive Session.