



Board of Directors Meeting Approved Minutes

Date: September 9, 2019

Convened: 6:02pm Adjourned: 7:33pm

Directors Present: Chris Tucker, Delfina Vargas, Charles Fitzpatrick, Kim Glazzard, Steven Maviglio, Nicole Klimek

Director(s) Absent: Joel Erb

Staff, Members and Guests Present: Sign in Sheet located in Board Admin Binder

Notetaker: Stacie Larkin Meeting Chair: Chris

PRELIMINARIES

Introductions took place.

Agenda Review

Agenda is accepted.

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

Motion to approve - Steven

Second - Charles

All in favor

Announcements

Call for Officers for the Board - email Chris Tucker

Call for Committee Chairs - email Chris Tucker

Member Comments

Several comments were made.

Committee Reports

Policy Committee

The policy committee met before the board meeting to discuss priorities for addressing policies should the bylaws pass. The committee recommends the board make a conditional motion to set the year end for fiscal 2020, should the bylaws pass.

Motion to make the fiscal year end for 2020 September 27, should the bylaws pass - Charles

Second - Nicole

Vote: All in Favor

Election Committee/ Election Information and Process

The board received a request from one of the Con Argument signers to have equal time to present at the election/ candidates meeting. A small committee of board members discussed this and would like the board to give equal time to both. The board consents to this and asks Stacie Larkin to moderate this part as the Election Committee Chair is not available.

GM Reports

B7 - Communication to the Board

Motion to approve B7 - Delfina

Second - Steven

Discussion: None

Vote

In favor: all in favor

B8 - Board Logistical Support

Motion to approve B8 - Delfina

Second: Charles

Discussion: None

Vote

In Favor: All in Favor

B9 - GM Succession

Motion to approve B9 - Delfina

Second: Charles

Vote:

In Favor: All in Favor

B2, 2020 Financial Plan

Tony Alongi, former Finance Director, currently consulting on Financial Plan, joined via video conference. Members of the Senior Leadership Team also joined the table with the board for discussion. The board asked questions and members of the senior team responded.

Motion: Conditional approval of B2/Financial Plan with the provision that the GM will provide the financial numbers for 2019 for comparison with the 2020 proposal (including income statement and SPLH), to be decided at the October meeting - Charles

Second: Nicole

Vote:

In Favor: All in Favor

Review Board Calendar

CLOSINGS: Review Tasks & Assignments

Tasks/Assignments

1. Add discussion of Board Self-Monitoring to Retreat discussion along with the Meeting schedule.
2. Board to decide who will write the articles for the Member Quarterly.

ADJOURN MEETING

Motion: To adjourn to Executive Session - Charles

Second: Steven

Vote: All in Favor

Respectfully submitted by,

Stacie Larkin

Executive Assistant