

## **August Special Board Meeting, 8/21/20**

**Present:** Sunny Yang, Katie Mitello, Kathlyne Barnum, Brandi Nichols, Nathan Harris, Shauntis Bussey

**Board Absent:** Josho Malfavon, Marci Stafford

12:20pm: Poem read by Kathlyne

12:23 pm call to order of meeting. Corrections/additions to July order: no. Motion to approve: Shauntis, second: Brandi. All in favor.

Introduction of Jaclyn, new board member to replace pro-dev 1 Cate.

Bylaws changes:

Motion to approve typos: motion: Kate, second: Shauntis

Change verbiage in description of president elect, president and past president. Motion: Sunny. Second: Nathan

Officers and directors at large board terms. 3 year executive terms, two year director at large terms. Motion: Kate. Second: Nathan.

Article 7, J Motion: Shauntis. Second: Nathan

Article XIV Motion: Shauntis Second: Katie.

Special policy documents: Take out of bylaws and be standalone to update if necessary. Motion: Make special policy documents in articles listed here that will be presented to the board by the end of the year.

- Articles VI, D- special meetings
- Article VI, H- Voting Motion: Shauntis. Second: Katie
- Duties of officers- remove from bylaws and create separate policy
- Article X- Remove the month of the annual report

Proposed Budget:

- Program development. Online meetings through 2021, with option for 1-2 in person. Motion to approve 2020-2021 budget. Motion: Shauntis. Second: Brandi.

Retreat Information and possible dates: More info to come

Board meeting dates and times: second Friday of the month at 12pm-2pm. To begin September 11, 2020.

Adjourned: 1:19pm.

