BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday October 8th

Time: 10:00 am

Location: Virtual

DIRECTORS PRESENT: EXECUTIVE DIRECTOR: Laura McDermott (Yes)

|  |  |  |  |
| --- | --- | --- | --- |
| DIRECTORS: | Yes/No | DIRECTORS | Yes/No |
| Lorie Jaraba | Yes | Laura Hall | Yes |
| Mike Gallagher | Yes | Ryan Harris | Yes |
| Tysen Bodewig | Yes | Sara Eanni | Yes |
| Deana Doney | No | Mark Siegel | Yes |
| Scott Wells | Yes | Guests: |  |

1. Meeting called to Order by Ryan at 10:02 am
2. Approval of Meeting Minutes
   1. Motion made by Lorie to approve Sept 10th Board meeting minutes, passed unanimously.
3. CED Report
   1. Sponsorship packet went out
   2. Sponsorship breakfast Oct. 16th
   3. 2020-Board to submit Awards for upcoming Gala
4. Treasurers Report
   1. We have about $30k in unearned revenue. (cruise, gala)
   2. Need to make about $40k at breakfast to get us through until next year.
   3. Outstanding AR Reports

ACTION ITEM: Sent to Laura

* 1. Scott isnt running and a new Treasurer will need to be filled.
  2. Bank- Go with Lorie to get new signers on CAI Bank account
     1. Ryan motioned to make Lorie a signor on account, Tysen second, passed unanimously.

ACTION ITEM: Lorie to go with Laura to Bank after Election.

Next Board Meeting- Nov. 12th.

Meeting Adjourned at 10:36 am.

**SUMMARY OF ACTION ITEMS:**

|  |  |  |
| --- | --- | --- |
| Action Item | Assigned To | Comments |
| Outstanding AR Reports | Scott | Send to Laura M. |
| Signer on bank account | Lorie/Laura M | Go to bank after election |