

Meeting Minutes for 5-19-19

Board Members present: Pat Baille, Teagan, Becky, Pony, Ang (Absent, Tyasha and Ms.V)

Meeting called to order and recording began at 5:03 PM PST

Check Ins:

Becky: Nothing major at this time, see reports

Pony: Update on the drive, otherwise has worked on proposals

Teagan: getting used to wuzzy life, attended board orientation, interested in helping with the website and has web development experience

Pat: Been working with education committee and has been going through reviews etc. Judges comments have been delivered to the programs. Interpreter invoices have come in, and those have been paid. Has also worked with Linda Clark.

Ang: hasn't gotten to the folders, attended board orientation, has looked at the website and has some corrections.

Motion by Pony: discuss everything online today, have motions come to the floor from here, but all voting take place via ballot.

Second by Ang

Motion carried by 3 aye votes

Elections: Julie and Tony have both ended their terms (3y and 4y respectively) Aisia and Elisa have both completed their titleholder terms, Pops and Jen have resigned, Pony and V are finished in 2020, Tye in 2021. Pat and Beckie are up for re-election and are both want to run for a second term.

Nomination: Pat

Nomination: Beckie

Nomination: Pony

Second for all nomination

Motion by Teagan: The three candidates accepted as nominees and the vote will happen online. Second: Ang- Carries

Ballot will be online

Board Agreements: All need to be signed and returned. Pony and Pat have returned theirs.

ACTION ITEM: E-mail arrangement: Everyone needs to update official release, name, photo, and bio. Teagan would prefer to not use last name on website. Please be sure to make that information clear to Pat. Need by end of May.

Secretary's Report: Pony: Reviewed the folder process. Any questions can be directed to pony.

Motion to put the minutes to the ballot: Ang, Second: Beckie Motion Carries

Ballot will be online

Treasurer's Report:

- P&L is on the working folder, 990 and 119 are in and are both filed.
- Those will be go up on the website.
- Hopefully we can get recognized by Charity Navigator and Guidestar.
- Grant application for CLAW Grant
- Current account balance: 15,019.13
- Report is in agenda folder.
- We are at a bit of a shortfall right now due to the increased amount spent for interpreters this year.
- Breakout of costs from imslbb weekend (See slides for details)
- There is a contract in with the atty to go over the contract agreements with productions

Motion to put PnL on the ballot to approve as treasurer report on the ballot: Teagan, ang
Second

Ballot will be online

Budget:

Review of last year's budget, need to develop a budget based on funding the programs/ need to identify some funding sources. Creating a budget is a high priority thing. Committee work item- Treasurer will be chair of the ad-hoc budget committee.

Action item: we need a committee member agreement for folks outside of the board serving on committees.

Processes and Procedures:

Tye is heading this ad hoc committee.

As far as education process: Ms Charlie is returning to the committee. Julie and Lenny will also do this. Ms. V (if agrees to do ed. chair)

We want to capture "new event guidelines" available on our website (we do not currently have the funding to grant any requests)

Education update: See slides

Teagan: How many year have we done the evaluations the way they are done now? This is the 4th year.

ACTION ITEM: previous education survey data all in, so we can do a deep dive over time.

History Proposal:

Teagan has a negative scanner we can use.

Folsom grant can fund the scanner.

Chair the committee: Pony (ad hoc)

Alumni Travel Grant:

Discussion: Need some boundaries around the amount of money the grant would fund. There are some other funds/grants that might be able to be used- Inside the Leather Jacket for example. Be intentional about alumni mentors with new title holders- it would be great to let the alumni know that they are the ones that the new title holder picked. Alumni reaching out is really helpful- encouraging them to reach out to titleholders.

New Alumni Members

Teagan: make agreement upfront during the titleholder contract meeting, how we can foster connections between alumni and titleholders, interested in the data analysis of education over time, website/webpresece stuff.

Ang:

Going to go through the folders and read through, also will have comments.

NExt full meeting July 15

Adjournment. 8:43

Review of action items: (see comments)

Ballot will be online

R.S.

Pony

Rebecca Yowler