

Board Meeting Agenda / Minutes

Date:	July 8th, 2019	
Location:	Virtual	
Attended by:	JD, Ryan, Kristen, JD, Pat and Daniel	Majority of 4 for meeting quorum

Name	Daniel Chacon	Jeanette “JD” Day	Kristen Quinn	McKenzy Williams	Pat Barton	Ryan Eubanks
Election Dates	Elected 2016 Eligible for reelect 2020	Reelected 2018	Elected 2018 Eligible for reelect 2022	Elected 2018 Eligible for reelect 2022	Elected 2018 Eligible for reelect 2022	Elected 2018 (2yrs) Eligible for reelect 2020
	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6
When term up	complete 2024 (2 terms)	complete 2022 (2 terms)	Complete 2026 (2 terms)	Complete 2026 (2 terms)	Complete 2026 (2 terms)	Complete 2024 (2 terms)
Board Position	President	Secretary	Treasurer			

- **Approve May Minutes–Approved**
- **No meeting in June**
- **New Business:**
 - Year Strategic Plan consultants: Pat Evans
 - General Membership Survey- **New survey was created by Pat Evans**
 - Key Stakeholders Engagement: **Has Now become Survey number 1**
 - Board meeting in October: **Confirmed for October 6th 9:00am-4:00PM**
 - **Daniel will look for a location in Anaheim for in Person Meeting**
 - **Possible Airport would be John Wayne, LAX or Bob Hope**
 - **2020 ABA SIG**
 - ABA Program chair call Recap
 - Speakers/Topics: **Speaker is Teresa Tucker; will be donating time, will need to cover Travel and accommodations**
 - Scholarship, paperwork: **Missed deadline because we couldn't find a speaker; wont be able to get funding but possibly will still get room for SIG.**
 - Sunrise Session: **Was a approved and will need to be modified**
 - Educational Forum: **Was approved, will need to follow up with Tom and see what are the next steps**
 - Board Member Meeting: **Monday Night Board at ABA 2020**
 - **2020 Workshop**
 - Meeting with Dottie, Chris and Phil
 - Aug Meeting – **Daniel Will reach out**

- **2019 Membership:**
 - Update- **Jeremy for Ohio reached out and asked about membership. JD will open link and send to Kristen to pass a long**

- **Website Update:**
 - **Social Media:**
 - **Discussion Forum: Potential twice a month post for discussion post,**
 - **Additional ideas: RE-Sharing Member Camp before during and after burn camps happen.**
 - **Additional idea: is Sharing Educational Articles... ABA, ACA, Phoenix society**
 - **Website:**
 - **JD will deleted the regions but leave the state or PROVINCES**

- **Treasurerreport: Nothing new**

- **Other Business / Roundtable:**
 - **World Burn Booth:**
 - **JD will reach out to contact next week at her camp**
 - **World Burn Meeting/Burn Camp meet and Greet Event:**
 - **Wait on the meet and great but Daniel will create a flyer or Directory of membership Camps to potentially be passed out during conference**

Date/Time of Next Conference Call:

Aug 19th 2019

Dial-in number (US): (712) 451-0275

Access code: 318657#