

Board Meeting Agenda / Minutes

Date:	August 19, 2019	
Location:	Virtual	
Attended by:		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 July Minutes** – Approved

- **New Business:**
 - Year Strategic Plan consultants: Pat Evans
 - General Membership Surveys - No feedback; surveys good2go; Pat E drafted a cover letter to be sent for info; if no comments by Monday Aug 22, links & letter to be sent out to membership.
 - Key Stakeholders: Tom, Dottie, Trip
 - 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
 - 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: No Scholarship. Will need to cover travel and accommodations, and Refreshments. Ideas?
 - No stipend in 2020 for SIG
 - Sunrise Session: Approved!
 - Educational Forum: Was approved.
 - Board Member Meeting: Monday Night Board at ABA 2020

- **2020 Workshop**
 - Meeting with Dottie, Chris and Phil
 - Partnership Agreement
 - Save the Date
 - Review 2018 and plan action items for next steps

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

- **Website Update:**
 - Social Media: Next Steps – Daniel to send out another Doodle for sub-committee meeting.
 - 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 has deleted the regions. Search is still active by camp name, state etc. I have some docs from Roz and Jed – they need to be renamed and PDF'd before posting to web.

- **Treasurer Report: \$10,596 Checking / \$6307 Savings**

- **Other Business / Roundtable:**
 - World Burn Booth:
 - JD will reach out to contact next week at her camp. Will send info shortly.
 - World Burn Meeting/Burn Camp meet and Greet Event:
 - Wait on the meet and great but Daniel will create a QR code and a paper map of membership camps to be passed out during conference.
 - Partner with Phoenix Society more – offer articles to them for their newsletter. Also, partner more with them during ABA for aftercare, available camps etc.

Date/Time of Next Conference Call:

September 9th 2019

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

Access code: 318657#