

Board Meeting Agenda / Minutes

Date:	October 14, 2019	
Location:	Virtual	
Attended by:	Daniel, Kristen, JD, McKenzie	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 September Minutes** – August to be posted; Daniel to send September minutes for approval.

- **New Business:**
 - Strategic Plan Report Out: Pat Evans
 - Final report due from Pat mid-November
 - Time was very productive; encouraged that objectives and goals were common across board members; excitement for future and keeping momentum going.

 - **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 – coming soon
- Review 2018 and plan action items for next steps
- Waiting to hear about facility pricing from Chris
- Probable soft launch of workshop content committee

- **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 – Have not heard back from Scotty/Alabama; Cincinnati most likely will not have camp in 2020

- **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 to add verbiage on member camp Search as to what can be searched.

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

- **Other Business / Roundtable:**
 - World Burn Booth:
 - Very successful; follow-up needed with Pam and Megan to say thanks and plant seed for 2020 participation
 - NOTE: Booth materials need updating; possible map of camps etc
 - 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:

November 11th 2019

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

Access code: 318657#