

Board Meeting Agenda / Minutes

Date:	Dec 9th, 2019	
Location:	Virtual	
Attended by:	Kristen, Daniel, McKenzy, JD	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 December Minutes –**

- **New Business:**
 - Strategic Plan Report Out:
 - Objective 1 – board roles/responsibilities; membership, implement and track SP progress. The list was sent by Pat need to review
 - Board Vacancy
 - **Tonas and Linda have sent out request for board member nominations.**
 - **2020 ABA SIG**
 - 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; Refreshments. Ideas?
 - No stipend in 2020 for SIG
 - Sunrise Session: Approved
 - Educational Forum: Approved
 - Board Member Meeting: Monday Night
 - **JD to contact Samuel, Terry and Jeremiah at Avita Medical for refreshment sponsorship. Email sent 12/9/19; No response yet.**

- **2020 Workshop**
 - Meeting with Dottie, Chris and Phil
 - Partnership Agreement
 - Save the Date – **September 1-4, 2019**
 - Daniel met with Dottie re proposal changes
 - Review 2018 and plan action items for next steps
 - Received proposal from Eaglewood Resort. Requesting options for pricing – ie, having a block of rooms that allows camps to book themselves plus a workshop fee. Otherwise, total workshop registration will need to be \$500
 - Probable soft launch of workshop content committee
 - Fly in on 1st, partial day of programming, 2 full days of programming, fly out on 4th.
 - JD to create digital “Save the Date”

- **2020 Membership:**
 - Update – Email and web form need to be sent out by January 2. Please review form on web (<http://www.iaburncamps.org/membership/>) and send any changes to JD.
 - JD to draft email and send to Daniel for review

- **Website Update:**
 - Social Media: McKenzy to start content management for Facebook and Twitter
 - Website: JD to add bio and information for Teresa Tucker, ABA speaker

- **Treasurer Report:**

- **Other Business / Roundtable:**

Date/Time of Next Conference Call:

February 10, 2020

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

Access code: 318657#