

## Board Meeting Agenda / Minutes

Date:	<b>March 9th, 2020</b>	
Location:	Virtual	
Attended by:	<b>Daniel, Kristen, JD, Jeannell</b>	<b>Majority of 4 for meeting quorum</b>

Name	Daniel Chacon	Jeanette “JD” Day	Kristen Quinn	McKenzy Williams	Pat Barton	Jeannell Justin
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 2020 Eligible for reelect 2024
	<b>Member 1</b>	<b>Member 2</b>	<b>Member 3</b>	<b>Member 4</b>	<b>Member 5</b>	<b>Member 6</b>
When term up	complete 2024 (2 terms)	complete 2022 (2 terms)	Complete 2026 (2 terms)	Complete 2026 (2 terms)	Complete 2026 (2 terms)	Complete 2028 (2 terms)
Board Position	President	Secretary	Treasurer			

- **Approve Minutes – JD to send email to board for February and March minutes approval**
- **New Business:**
  - Board Vacancy
    - Welcome Jeannell!!
    - Next Steps with Ian
  - **2020 ABA SIG**
    - ABA SIG – Post-Cancellation To-Do List
      - Daniel to contact Teresa re her flight and room; possibly speaking at workshop in September
      - JD to contact Avita, Gaylord catering
      - Save the Date postcards via US Mail to 2018 workshop attendees
  - **2020 Workshop**
    - Meeting with Dottie, Chris and Phil
      - Save the Date – **September 1-4, 2019 Completed by JD and printed off for ABA**
      - Probable soft launch of workshop content committee
        1. Include additional board members and Ian
  - **2020 Membership:**
    - Update – Currently 29 members have renewed; Daniel asked Pat to contact camps from Tom’s national camp list.
    - Dues- 4 members still need to send checks to Kristen

- **Website Update:**
  - Social Media: Post cancellation on FB
  - Website:
    - Updates needed
      1. List the Strategic Plan on Website
      2. More visible Mission and vision
      3. Jeannell added to website
  
- **Treasurer Report:** Nothing to report
  
- **Other Business / Roundtable:**
  - Phoenix Society Meeting
    - Kristen and Daniel met with Meghan and Pam
    - Ideas of offering information to parents about kids programs, hosting a camp panel etc; connect more at ABA; have a PS person attend workshop

**Date/Time of Next Conference Call:**

**April 13<sup>th</sup> 2020**

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

**Access code: 318657#**