

Board Meeting Agenda / Minutes

Date:	October 9th, 2020	
Location:	Virtual	
Attended by:	McKenzy, JD, Daniel, Kristen	Majority of 4 for meeting quorum

Name	Daniel Chacon	Jeanette “JD” Day	Kristen Quinn	McKenzy Williams		
Election Dates	Elected 2016 Eligible for reelect 2020	Reelected 2018	Elected 2018 Eligible for reelect 2022	Elected 2018 Eligible for reelect 2022		Elected 2020 Eligible for reelect 2024
	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 2028 (2 terms)
Board Position	President	Secretary	Treasurer			

- **Approve Minutes – September** – JD needs to finish transcription of Sept notes; Will send as soon as they were finished.

- **New Business:**
 - **Post Burn Camp Webinar: Final Push: Only 15 people registered**
 - **Format** – one member to facilitate; need to have some structure; topic groups to get conversation going – funniest moments; program successes, challenges, communicating with campers between now and camp 2021, how is this affecting your 2021 camp planning;
 - **Email - done**
 - **Social Media - McKenzy**

 - **Survey: 11 responses**

- **Wrap-em**
 - **Burn Camp Survey – WRAP EM**
 - Asking for raw data
 - Asking for credit and promotion for all publications
 - **Burn camp research people**
 - Collecting all abstracts related to burn camps
 - **Will have ability to add additional questions, utilize the data for our camp programs, recruitment, send edits by Wednesday – 10/14**

- **2020/21 Workshop – discussion tabled at this time**

- **Elections:** 3 nominees as of today; board members to reach out to various camps to encourage more nominees;
- **Membership:**
 - Membership form edits? October 31st deadline for edits by board members; Daniel to create google doc.
- **Website Update:**
 - Social Media: Add info on WBC and ACA survey info
 - Website: Add info on WBC and ACA survey info
- **Treasurer Report: Paid Pat \$190 for consulting fee / Sept 2020 Webinar**
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- **Other Business / Roundtable:**

Date/Time of Next Conference Call:

November 9th 2020 12:30 PM CT

To access the Meeting simply enter this url: <https://us02web.zoom.us/j/9248567438> in a browser window on your computer or a smart phone.

Meeting ID: 9248567438

Password: 886537