

Board Meeting Agenda / Minutes

Date:	Sep14th, 2020	
Location:	Virtual	
Attended by:	Daniel, JD, Kristen, McKenzie	Majority of 4 for meeting quorum

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
	Member 1	Member 2	Member 3	Member4	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 – August Approved**
- **New Business:**
 - **Workshop Webinar – Invites sent to approx 60 people; 18 registered so far; encourage all camp folks to attend, not just the camp directors; discussed agenda and committees**
 - **2 IABC Board Seats – Announcement for Board openings; Two seats – Jeannell and Daniel’s; McKenzie to create nomination form on Google Docs; Transition election activities to MCK;**
- **COVID 19 and IABC response**
 - **Conference Call/Webinars –**
 - **Summer Camp Recap - Follow up on how camp went for those who provided virtual camp;**
 - **Survey – Create survey for IABC member camps on their 2020 camp experiences. Questions - Did you hold virtual camp, numbers, activities, level of work/effort, costs, sample activities, psycho/social components**
- **Phoenix Society Partnership**
- **Wrap-um – Kristen provided overview on WRAP-EM survey objectives. Focus on disaster responses for Covid. Western states only. Discussed pros and cons on participating and whether to endorse.**
- **2020 Workshop – tabled for this month**

- **Membership:**
 - Update-
 - Dues-
- **Website Update:**
 - Social Media:
 - Website: Set
- **Treasurer Report:**
- **Other Business / Roundtable:** Ideas floated to connect burn camps to each other. IE – flashmob, flat Stanley, videos from each camp posted on the website. Tab for current camp year for links, resources etc

Date/Time of Next Conference Call:

October 12th 2020

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