

Board of Directors Meeting Minutes

ATTENDEES

Present: Lucien Parsons (Chair/Interim ED), Renee Gittins (Secretary), Cristina Amaya, Zoe Bell, Hans ten Cate, Marta Daglow, Emily Greer, Christopher Hamilton, Brandon Huffman, Jen MacLean, Vesa Raudasoja, Bernard Yee

Staff: Tristin Hightower, Natalie Wallace

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: May 27, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from March 28, 2019.
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Lucien provided an update on the accounting.

New Board Member Questions

Lucien welcomed the new Board members and invited them to ask questions.

ED Search Update

Marta provided an update on behalf of the ED Search Committee.

Interim ED Update

Lucien provided an update to the Board.

Website Re-Design Update

Hans provided an update on the website re-design, along with target launch timelines.

Leadership Summit Update

Chris provided an update on the summit planning.

Webinar Ideas

Lucien requested the Board to brainstorm ideas for potential webinars.

Other Business

Date: 22 April, 2019
Time: 9:00AM PT
Via: Google Hangouts

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No new business was brought up.

Adjournment

- **MOTION:** to adjourn the meeting at 9:51am PT / 12:51pm ET
 - **MOVED** by Renee Gittins, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday May 27, 2019 at 9:00 AM PT/ 12:00 PM ET