



Minutes of the
Board of Directors Meeting
 November 29, 2018
 11:45 am – 1:00 pm

<p>Present: Tara Binge Joanne Pegues Arun Mistry Robin Nussbaum Michelle Smith Denny Krantz Amy Strok Ann Callahan</p>	<p>Phone: Karen Turner Sean Monahan George Thomas</p> <p>Staff: Melissa Schwab</p>	<p>Absent: Lynda Mathews Lisa Sterritt Patti Pequin Anita Lyter Christopher George Larissa Stewart Erin Cline Veronica Sutton Cara Hohenstein Evelyn Dunagan April Campbell Suzanne Tran</p>
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Meeting was called to order at 11:53 p.m.

November (1st) board meeting minutes approved

President report: Tara Binge reported:

- **Updates:** December 20th, next board meeting.
- **Survey Results:** Great participation and feedback on meeting attendance. Several said not enough time, didn't know or not interested. Main reason was not enough time to attend. Will develop a member only section to the website where only members can watch it. Have a test run with the December 4th event and see how many watch it.
- **Gift Cards:** Survey gift certificate raffle, winner is Ann Callahan.
- **Nomination Emails:** Responded to Gil, move forward now. Great email flash went out to the membership. Had good turnout and a lot interested. Just 1 person rejected. Will have to fill that position.
- **PSALA/ALA Awards Season:** Working on these. A lot of stuff to still complete but getting them done. Need to get these with April representing national.
- **Strategic Plan Follow-up:** Planning is in process and the 1st steps have been taken.

President Elect: Arun Mistry reported:

- **Board Nomination Process:** Will review and get the slate out early next week. Just 1 person rejected. Will have to fill that position.
- **Holiday Social:** 68 people registered, everything is set.

Business Partners: Michelle Smith: Opportunity guide is in its final edits. Should have the final out to the Business Partners with-in the next couple of weeks. Ricoh would like to present a pop-up at a chapter meet-up.

Membership: Karen Turner: Currently have a couple new members but not much going on with the end of the year. 2019 applications and renewals will start coming in. Melissa updated the application to list a personal email and options to what listserv's they want to request.

Education: Amy Strok: Events for the next year are calendared and set. Current events coming up are the Tax Reform and Pass the Gavel. We will be creating and sending out a desk top calendar again.

Action Items:

Tara/Melissa – Add photos to the website (Samantha)

Tara/Melissa – Work on “Members Only” section on the website (Samantha)

Tara – Add December 4th Evo event to website

Meeting was adjourned at 12:56 PM

Next Board Meeting: Thursday, December 20, 2018 11:45 am – 1:00 pm