



Minutes of the  
**Board of Directors Meeting**  
 March 28, 2018  
 11:45 am – 1:00 pm

<b>Present:</b> Tara Binge Joanne Pegues Robin Nussbaum Michelle Smith Denny Krantz Veronica Sutton Lisa Giancarlo Christopher George	<b>Phone:</b> Karen Turner Cara Hohenstein  <b>Staff:</b> Melissa Schwab	<b>Absent:</b> Lynda Mathews Patti Pequin Larissa Stewart Erin Cline Evelyn Dunagan Suzanne Tran Ann Callahan George Thomas Sean Monahan Gloria Masters Arun Mistry Amy Strok Lisa Sterritt April Campbell
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**Meeting was called to order at 11:46 p.m.**

**President report:** Tara Binge reported:

- **Recap of the Year:** Great Conference, a lot of good feedback. Will be something we do every other year. Melissa and board portal hold all information and documentation for future conferences.
- **Historical Information:** Worked hard on having this in place. All documentation is on the board portal on the website. All job descriptions are listed out on the board portal for all incoming board members.
- **Board Retreat/Agenda Topics (Per Arun Mistry):** Board expectations; you accepted this roll; this is what we expect. AMI/Melissa will cover rolls.
- **Thank You:** AMI, great job. Thank you to all board members. Past President Council/Guidelines; Tara plans on being very active and guidelines are in place. It was a great year, very successful and learned a lot – Thank you!

**Business Partners:** Michelle Smith: Agora is the only Business Partner who has not paid. Law Dawgs did not renew. New accounting firm, bank and Coyote Analytics plus another pending.

**Membership:** Karen Turner and Denny Krantz: Working on member renewals and final notices. Also, working with the ALA roster and final reminder went out yesterday. 10 new, several old members who joined again.

**Education:** Amy Strok: Pleased with the Pass the Gavel event, went well. Calendars created and being sent to AMI to mail out April 1<sup>st</sup>. April 2<sup>nd</sup>; Pop up event, April 9<sup>th</sup>; Cyber Monday.

**Board Reports:** None to report.

**Action Items:**

- **Arun:** Send Board Retreat agenda to all
- **AMI:** Mail calendars

Meeting was adjourned at 12:06 PM

Next Board Meeting: Thursday, April 25, 2019 11:45 am – 1:00 pm