



**Minutes of the  
 Board of Directors Meeting**  
 September 26, 2019  
 11:45 am – 1:00 pm

<b>Present:</b> Arun Mistry Michelle Smith Suzanne Tran Denny Krantz Joanne Pegues Robin Nussbaum	<b>Phone:</b> Cara Hohenstein Gloria Masters Veronica Sutton Karen Turner  <b>Staff:</b> Melissa Schwab	<b>Absent:</b> Patti Pequin Christopher George Tara Binge Lynda Mathews Angie Britt Lisa Giangreco George Thomas Amy Strok Brenda Higley April Campbell Brandy Welch Ann Callahan
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**Meeting was called to order at 11:49 am**

**President report:** Arun Mistry reported:

- **ALA Cocktail Event:** Currently have 4 sponsors and this covers at least half of the event expenses. Add them and their logos to the home page of the website. Confirming about 100 attendees, ALA plus our membership. October 22<sup>nd</sup>, 5:30 pm – 7:30 pm. Melissa will send out an RSVP and ALA will also.
- **SPARK:** Email went out to members. We will have one more sign-up and reminder, currently have 30.
- **Summer Social:** Went well, a lot of business partners and members and new members. Plus there was members showing interest in joining a committee, will follow up with them.
- **Wellness Initiative:** Currently working on this item and need to find speakers and work on logistics with Amy. Arun and Amy will present to the board.

**President Elect report:** Michelle Smith reported:

- **LLF Dinner:** Email Listservs and divide list up and call members and board members. Working on the checklist for the WAC. Currently have 6-7 auction items, coming in slow. Committee is going to split list and call everyone.

**Business Partners:** Suzanne Tran reported: Add the Master Class sponsor logos on the home page of the website with them rotating and all event logistics plus registration. Make it an individual event and really stand out. Working on Soundings blog; An event for potential Business Partners in November but cancel the Forum and invite them to the Business Partner Appreciation event. Hoping to have a better turnout. Everyone is working on new year budgets currently. Currently working on the Business Partner brochure. Modifying some date and information and will then send out to all. Eric with Ricoh wants to host a standalone Happy Hour.

**Membership:** Denny Krantz reported: 1 new member, end of the year. Offering half off membership for the remaining of the year. New Member get together – November 7<sup>th</sup>. Send out registration and logistics.

**Education:** Amy Strok reported: Nothing to report.

**Board Reports:** Robin Nussbaum reported on Leadership after hours and incorporating this into our Chapter. Robin and Amy are working on the criteria for scholarships and will present at the next board meeting. Veronica Sutton; National next year, Robert Stevens and Meredith Taylor; \$1000 and Elisha Scheiblancer; \$2500 National-all.

**Action Items:**

- **Criteria for scholarships – Robin & Amy**
- **LFL Dinner Registration – Melissa (send to Arun)**

**Meeting was adjourned at 12:33 pm**

**Next Board Meeting: Thursday, October 31, 2019 11:45 am – 1:00 pm**