



Minutes of the
Board of Directors Meeting
April 19, 2022
12:00 pm – 1:00 pm

Present: Suzanne Tran Amy Strok Veronica Sutton Denny Krantz Lisa Giangreco Cara Hohenstein Emily Harvey Jody Waterman Karen Turner Barb Paige Renee Muraki Paige Severson Mikael Kvart Melissa Schwab	Absent: Jamie Ahu Michelle Smith Meredith Taylor Lisa Miner Kristin Stoddard Jamie Neill
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Meeting was called to order at 12:02 pm

March 23rd board meeting minutes approved.

President report: Suzanne Tran reported: Board Retreat May 23rd, 11:00am-1:00pm, lunch provided. No May board meeting, combine them. ALA National May 15th-18th, board service benefit; will start a group text for everyone attending. Mo Blake hosting a HH May 16th 5:00pm-7:00pm. ALA donation; \$100. Voted on board service benefit increase by \$500 this year with inflation and budget. Went over event form and polices around events. Update board page and send in headshots if you don't have one. Yearly calendar is in the works.

President Elect report: Veronica Sutton reported: Working on finding a document management for board docs; several options.

Business Partner: Amy Strok reported: All but 2 Bp's have renewed and paid. 2 new BP's; coaching/John and Centerbase/IT. BP Orientation scheduled for May 4th; afternoon virtual event. Delayed BP Appreciation; Past BP's and members, in-person at Blade and Timber; May 26th. BP Committee; Quarterly or as needed meeting. Volunteers from extended board; Suzanne, Denny and Amy. Amy is working on the BP Newsletter. Send an annual survey to members and BP's; Veronica volunteered.

Treasurer Report: Cara Hohenstein reported: Went over the 2022-23 budget; reserves \$280k; voted; board approved.

Education: Denny Krantz reported: May 4th in-person; next 3 events are on the books; BP; Steven Colson, Cyber Liability and 30-minute yoga, Mindfulness. Idea; give a scholarship at every in-person event. D&I; something different this year, rent a theater; weekend or an evening Thursday at 4:00 pm and view "Who we are."

Board Reports: Nothing to report

Action Items:

- ✓ Board Page – website
- ✓ Yearly calendar (in the works)
- ✓ Google docs/board document
- ✓ Board Retreat
- ✓ Survey

Meeting was adjourned at 1:01 pm

Next Board Meeting: Wednesday, June 22, 2022