



Minutes of the
Board of Directors Board Retreat/Board Meeting
 Monday, May 23, 2022
 11:00 am – 1:00 pm
 (Hybrid)

<p>Present: <u>(In-Person)</u> Suzanne Tran Amy Strok Kristin Stoddard Cara Hohenstein Karen Turner Paige Severson Mikael Kvart</p> <p><u>(Phone)</u> Jody Waterman Veronica Sutton Denny Krantz Emily Harvey Melissa Schwab</p>	<p>Absent: Jamie Ahu Michelle Smith Meredith Taylor Lisa Miner Jamie Neill Barb Paige Renee Muraki Lisa Giangreco</p>
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Meeting was called to order at 11:11 am

April board meeting minutes approved.

Board Retreat/Board Meeting:

Introductions/Ice Breaker – Name, Firm, Role at Firm and on the Board/Three Apps on your phone you cannot live without!

Melissa/AMI – Went over overview of Support and what “AMI” does.

Job Descriptions – Review and went through and update several. Remove membership, BP buddy, new member, update service benefits amounts and service benefits; Holiday Social, Summer Social, D&I; 2 sign. Chapter Events free as a benefit. Update the website.

Anti-Trust: Amy, Suzanne and Veronica monitor it and make sure everyone is following the rules.

Review where to find (went over all):

- Updates
- Service Benefits
- Reimbursement

ALA National Topics

- President’s Award of Excellence – 2-3 items on the list but checked off almost all.
- ALA Volunteer Handbook – please read it if you have time, we won’t read it now!

Master Calendar Review & Planning: Assign Event Ownership; Plan is to have 2 educational events a month. BP Ex, Hall; November, plan another June event; yoga; June also has BP event and Spring Fling. LFL in October; POA dinner in November; Winter Social in December; Summer Social end of September. Goal is to always have 1 event on the calendar. Spring Flight; June 28th.

Survey Results: To have in-Person events with the hybrid option; start in June.

Community Service: Looking into a partner, no help with Ronald McDonald. Suggest finding a place we can volunteer in person; Gender Justice League.

Business Partner: 2022-23; 2 did not renew but 2 new Business Partners.

Action Items:

- ✓ Remove Members who have not paid – May 31st
- ✓ Job Descriptions
- ✓ Spring Fling; June 28th

Meeting was adjourned at 1:06 pm

Next Board Meeting: Wednesday, June 22, 2022