Board Minutes

December 10, 2021 9:30am-10:00 pm Zoom

**Welcome and Introductions Collette**

The meeting was called to order by Collette Sawyer at 9:33 and conducted via Zoom.

In attendance were:

Collette Sawyer- 2021 President

Misty Glynn - Secretary

Susan Tabor - Business Manager

Jana Cornelius - VP Membership

Caitlin Walker - VP Chapters

Marti Nicholson- Treasurer

Stephanie Lippert-Member-at-Large – Public Policy

Kelly Ramsey-SECA Representative

Charlotte Hollarn – Past-President

Gina Richardson-Head Start Representative

Jenny Platt-Conference Co-chair

Lori Beasley-Historian

Kim Kelly-Member-at-Large – Public Relations

Carina Amrine was a guest for this meeting

Mansur Choudry – 2021 President-Elect was absent.

Quorum was established.

The minutes from previous meetings were presented, a motion was made by Marti Nicholson with corrections and a second by Kim Kelly, they were approved unanimously.

Marti discussed finances and overall in good fiscal health. Please make your donations!

Jana discussed membership an various roles she is engaged in to grow membership. The affiliate portal active member count is now accurate.

Gina attended the Head Start meeting on 10/28 and nothing else to report at this time.

Susan has been working with accounting firm to make changes suggested in quick books. She has all accounts updated and is making final changes/tweaks. Also, has been working on the 2022 budget.

The newly elected officers for 2022 are: Tammy Lawson - President-Elect, Melony Johnson - Public Relations, Misty Glynn - Treasurer, Carina Amrine - Conference Co-Chair. Student position is open. Accordingly, the OFCU signatories need to be updated to include Mansur Choudry – President, Collette Sawyer – Past-President, Tammy Lawson – President-Elect , and Misty Glynn, Treasurer.

The full board will meet January 21 from 9:30-1:30 for retreat/orientation.

Strategic Planning Update:

Visibility Group: No update, Kelly has an event in May that will get this started. Jenny and Jana will help. They will get meeting scheduled and start working.

Membership Task Force: Jana is on a task force and she will pass along ideas to the group that will help grow membership. She would also like to target public schools in joining. Offer trainings to get our name out there. Misty Glynn joined this group to assist.

Financial Viable task force did not have an update since Mansur is out of the country. Mansur did a great job at challenging each of us to donate to our organization.

Business Meeting adjourned at 10:03 am.