Event Title: May Board Meeting Minutes  
Date: Tuesday, May 11, 2021  
Time: 1:30 pm – 3:00 pm  
Location: Virtual Meeting via BlueJeans

Meeting Minutes:

I. Call to Order @ 1:42 pm  
   • Members in attendance: Susan McKinney, Chris Johnson, Natasha Krentz, DeAnna Lilienthal (left by 2pm), Ben Greene, John Neuman, Mary Waytashek, Sue Dickens (arrived at 2pm)  
   • Members absent: Ngo Imbu  
   • Guests: none

II. Minutes:  
   • March Minutes:
      i. Discussion: none.  
      ii. Vote:
         1. Motion: Ben Greene  
         2. 2nd: Chris Johnson  
         3. Vote: unanimously approved  
   • April Minutes  
      i. Discussion: none.  
      ii. Vote:
         1. Motion: DeAnna Lilienthal  
         2. 2nd: Ben Greene  
         3. Vote: unanimously approved

III. Treasurer’s Report:  
   • April Financials:
      i. Discussion: waiting on ARMA escrow report before they can be completed.

IV. Board Reports:  
   • Past-President (Sue Dickens): none.  
   • President (Susan McKinney): none.  
   • Treasurer (DeAnna Lilienthal): none.  
   • Assistant Treasurer (Ngo Imbu): none.  
   • Secretary (interim: Natasha Krentz): none.  
   • Membership Director (John Neuman):
      i. Current membership is at 68 members.  
      ii. Dynessa Nordrum may be taking a job in another state soon.  
      iii. Have sent introductory email to some potential new members.  
   • Programming Director (Ben Greene):
      i. Reminder: May Spring Seminar Mania sessions are happening this week and next. May 21st is the day they are doing the gift card drawings for attendance.  
      ii. Mary Waytashek has joined the programming team.
iii. They have some ideas for a much different 2021-2022 programming year. They will send written plan with more details via email.
   1. Virtual meeting in September
   2. ½ Day in October (Hybrid)
   3. Virtual meeting in November
   4. Take December and January off
   5. ½ Day in February (Hybrid)
   6. Virtual meeting in March
   7. Full Day event in April (Hybrid)
      a. We do have a reservation for April 12, 2022 with the deposit already paid.
iv. We have a speaker for June 2021.
v. 60th Anniversary plans questions
   • Web Master (Chris Johnson):
      i. Posted information about the networking event, Martha Mayer, and three jobs.

   • President-Elect (open): n/a
   • Business Relations Director (open): n/a
   • Communications Director (open): n/a
   • Education Director (open): n/a
   • Member-At-Large: n/a

V. Business
   • Budget for 2021-2022 Year
      i. We are postponing the vote until the June meeting to allow for further review.
   • Job Description
      i. Question posed: Special Meeting to discuss versus submit suggested changes to Susan to compile.
      ii. Discussion about if the documents need to be changed versus how do we discuss them with the membership and recruit people to help with certain tasks
      iii. Discussion about what are the specific jobs that need to get done, are they getting done, and who is actually doing them.
      iv. Discussion around the Education position’s task.
   • Election
      i. We need to hold a vote for President-Elect and Secretary
   • Martha Mayer
      i. Announcement posted to website and in the newsletter coming out Monday.
      ii. Question posed: shall we make a donation to the Arboretum in Martha’s name?
         1. Consensus is that we need to review bylaws and be consistent with decision.
   • Social Network – Thursday, May 27th at 4:00 pm – 5:00 pm
   • Member News and Views
      i. Newsletter has a lot of content in it this month.
      ii. Annual Report needs to be written and posted by end of June.

VI. Reminders:
   • Next Social Networking is Thursday, May 27th at 4:00 pm – 5:00 pm
- Send items to be included in the monthly newsletter to Sue Dickens by Monday next.
- If you haven’t yet replied, send budget responses sent to DeAnna Lilienthal.

VII. Future Business/Topics/Projects
- Next Board Meeting – Tuesday, June 11, 2021
  i. Virtual Meeting via BlueJeans
  ii. Time: 1:30 pm-3:00 pm
  iii. *If you have something you want on the agenda, please send it to Susan McKinney.*

VIII. Meeting Adjourned @ 2:44 pm
- Motion to adjourn made by: Ben Greene
- Seconded by: Chris Johnson
- Vote: unanimously approved