



# Board Meeting Minutes

January 29, 2019

Call to Order at 6:20pm by consent

Attendance: Melody Hedin, Jeff Ogden, Dustin Pierce, Meg McDonald (phone), Kasey Correia, Gerri Ellison (guest)  
Margie Coates - excused

Read Dancing Spirit Mission

Agenda approved by consent

Approval of December 17, 2018 Minutes

Motion: Jeff Ogden

2<sup>nd</sup> :Dustin Pierce

Treasurer's Report

Monthly Financials approved

Motion: Melody Hedin

2<sup>nd</sup> :Dustin Pierce

2019 Budget Approved by Email

Motion: Jeff Ogden

2<sup>nd</sup> :Dustin Pierce

Director's Report – Kasey

1. Discussion Items

- a. Elections – Discussion about holding off on elections until current Board can amend the By Laws. All board members will review the bylaws and give any recommended changes to Kasey or Melody by February 21<sup>st</sup>.
- b. Sandhya Tillotson – Discussion based on financial position of Dancing Spirit and our ability to commit to a contract. Contract declined. Kasey will cover the grant writing costs If needed. Dancing Spirit still needs a long term grant writer.
- c. 990 Contract with Laura Hokanson – Contract approved.  
Motion: Dustin Pierce  
2<sup>nd</sup> : Jeff Ogden
- d. Office Space – Discussion about losing the space and whether or not it will be able to be regained. Dancing Spirit growth may require the space. Concluded to keep the office space as a part of Dancing Spirit.

2. Next Meeting: March 18, 2019

3. Meeting adjourned by consent

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