

## **ALBEM Board Meeting Minutes**

Tuesday, February 9, 2021

**The meeting was called to order** at 7:03 a.m. by Carrie Nemec via Zoom.

**Attendees were:** Carrie Nemec, Cindy Young, Damon Jespersen, Connie Magee, Nicole Kelly, Connie Granier, Terence Booth, Ron Hoppe, Gonzalo Moraga, Marcie White, and Veronica Plascencia.

**Approval of Minutes** – Connie Magee made the motion to approve the minutes from the meeting in January as read. Gonzalo seconded the motion. All were in favor.

**Treasurer's Report** – Veronica shared that the beginning balance in our account is \$40,577.10. After all expenditures were paid and membership fees received, the total ending balance is \$40,325.10. There are still \$8,641.22 in the savings account and \$20,556.18 in a CD. Terence informed us that he received a refund of \$200 for a conference he was going to attend. The conference was cancelled due to COVID. He will send the check to Karen.

### **Answers From Questions for Dr. Jill Baker (mtg 1/20/21)**

Questions and answers were shared with everyone via email. Carrie reviewed the Q&As.

### **Questions for Dr. Baker (mtg 2/10/21)**

Board members shared questions from each level/group. There were quite a few questions to include in our regular minutes. The Questions are attached in a separate document to allow space for clear questions/concerns.

### **Scholarship Update**

Terence is getting ready to send information out to sites regarding the ALBEM Scholarship. To apply for the scholarship, students will have the option to either submit an essay (300 words max) or submit a video (3 minutes max). The deadline for student to submit their information is April 9, 2021. Scholarship recipients will be notified on May 3, 2021.

### **Announcement**

A big “THANK YOU” to all of our school Counselors during Counselor’s Week! We appreciate all that you do ☺

### **Adjournment**

Carrie ended the meeting at 8:05 a.m.

**Next ALBEM Meeting:**  
**Tuesday, March 2, 2021**  
**Via Zoom**  
**7:00 a.m.**