



Board of Directors Meeting

12/13/2023

6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by:	Jess Benson, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests	
Optional Invitees:		
Topics	Time	Leader
Call to order	6:32	Jessica
<ul style="list-style-type: none">Determination of quorum	6:48	
Consent Agenda		Jess
<ul style="list-style-type: none">Approval of Consent Agenda		
Funding Requests		Jess
<ul style="list-style-type: none">1.Track – Rory Beil explained request: Approved2.Gym Request: Denied (6 no votes)		Stephanie Jessica
Committee Reports		
<ul style="list-style-type: none">Communication Update (If Applicable) Is anyone interested in social media? Looking for people to help. Advertise during live-streams.Sponsorship Update (If Applicable)		Katie / Kayla Jess
Special Committee(s)		
Old Business		
New Business		
<ul style="list-style-type: none">Looking for a VPCan we consider sending an email to all of our members to see what activities/sports/extra curricular items their kids are involved with? That may help us with deciding on some of these “asks” Next fall we could include in membership gifts, a note with a QR code that links to a Google survey asking about activities.Vote in Andrea Dorfmeister as a board member – Stephanie Anderson made a motion, Jennifer Wicklow 2nd		Jess
Next Meeting – Jan 10 6:30pm, H101		
Adjournment	7:05	