



Board of Directors Meeting

6.12.2024
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 | | |
| Topics | Time | Leader |
| Call to order | 6:30 | Jess |
| <ul style="list-style-type: none"> Determination of quorum | yes | |
| Consent Agenda | | Jess |
| <ul style="list-style-type: none"> Approval of Consent Agenda | yes | |
| Funding Requests | | Jess |
| <ul style="list-style-type: none"> Approve payment for Suite Shots: Kayla motioned for approval of \$702 to Suite Shots, second by Katie H. All approved. Discuss details/possible contract Fractional Marketing Services Fractional marketing services for \$967 per month for 12 months. Will get one more bid (from Flint) and compare. | | |
| Committee Reports | | |
| <ul style="list-style-type: none"> | | |
| Special Committee(s) | | |
| <ul style="list-style-type: none"> Plan of Action for AUGUST Event: FB event invite, send email to all families (office staff), order the banner, food, drink tickets (first 100), sell blankets as well. Membership perks and jobs to do at event were also discussed. Clients Up for Renewal | | |
| Old Business | | |
| | | |
| New Business | | |
| <ul style="list-style-type: none"> Looking for a VP | | |
| Next Meeting – July 10th---do we need a meeting before this? | | |
| Adjournment | 7:15 | Jess |