

Board Of Directors Emergency Meeting
Monday February 18, 2024 6pm
Zoom only



Nourishing the creative spirit in everyone

<https://us02web.zoom.us/j/86408922134?pwd=UXgyejNVMTFCVUxGb3g0ZFpvMDhsZz09>

In attendance: Val Blaha, Holli Wagner, Courtney Terry, David Bernstein, Beth Caster, Bonnie Borschowa-Hickerson, Kyle Dauterman (quorum)

AGENDA

Call to Order: 6:02 pm

1. Update re: Status of Bookkeeper
 - a. Val received everything from Cassie on Wed 2/14. Val is hoping that Kevin and his team will be able to give the programs end of year reports. Financial records situation is not terrible but not ideal - catch up on reconciling accounts etc.
2. Accept resignation of Cassie Sollars
 - a. Cassie's resignation is entered into the record.
 - b. Val motions to accept Cassie resignation, Holli seconded. Motion passes unanimously
3. Election of new Treasurer
 - a. Val nominates David to be Treasurer, Holli seconded. Motion passes unanimously.
 - b. The best way to reach David re: financials is email
 - c. Next steps: Update Secretary of State record after Annual Meeting on 2/26 (when David is officially voted in)
 - d. Val motions that we give David bank account access at First Federal. Kyle seconds. Motion passes unanimously
4. Update re: additional Board applicants
 - a. 2 additional applications!
 - i. Kimberly Foster and Brit Block
 - ii. Val suggests nominating them during the Annual Meeting so they can be added to the ballot.
 - iii. Holli will send their applications to the rest of the board.
5. Annual Meeting planning
 - a. Courtney will be at the Library at 5 pm for setup, Holli will be there with food and tech setup.
 - b. Courtney and someone else will be at the registration table
 - c. We'll discuss Zoom possibility
6. Reminder: Board hours for 2023 needed

Meeting adjourned: 6:31 pm

Courtney Terry
AAYC Board Secretary