



BOARD OF DIRECTORS

July 15, 2020

2:00 p.m.

Zoom Meeting Only

Robin DuFault, President

Rich LaRue
Scott Newton
Linda Cappella
Mary Funk
Andi Mallen
Rodney Chalmers

Stephanie Taylor
Diane Busch
Stephenie Zinn
Faith Messenger
George Rider

AGENDA

- I. Call to Order – Robin DuFault**
- II. Approval of Agenda (Disclosure of Conflict of Interests)**
- III. Consent Calendar**
 - A. Approval of BOD Minutes from June 17, 2020**
 - B. Affiliate – May 18 and June 22, 2020**
 - C. Community Service – No Meeting**
 - D. DACIE – July 9, 2020**
 - E. Education – July 13, 2020 (To follow)**
 - F. Golf – Tournament Canceled**
 - G. Government Affairs – No Minutes**
 - H. Grievance – No Meeting**
 - I. Membership – No Meeting**
 - J. MLS – July 10, 2020**
 - K. Professional Standards – July 7, 2020**
 - L. Scholarship – No Meeting**
 - M. SPF – July 13, 2020**
 - N. YPN – July 8, 2020**
- IV. Open Forum/Member Comment**

Members will have the opportunity to address the BOD with recommendations or concerns. The BOD will not comment or act upon any matter brought up at this time, but may take the matter under consideration at a future date. Members may speak for up to 3 minutes. Open Forum will not exceed 15 minutes.
- V. President's Report**
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- VI. Treasurer's Report**
 - **Membership Numbers**
 - **Cash Flow**
 - **Mortgage Report**
 - **CAR Leadership Account/Budget**
 - **Scholarship Financials**
 - **June Financials**
 - **Snapshot**

- VII. GAD Report – Paul Herrera**

- VIII. AE Report**
 - A. July BOD Motions Report**
 - B. Membership and Strategic Alliance Update**

- IX. Old Business**
 - A. None**

- X. New Business**
 - A. Draft Strategic Plan**
 - B. State Director Selection Task Force Report**
 - C.**
 - D.**

- XI. Executive Session**
 - A. Approval of the June 17, 2020 Executive Committee Minutes**
 - B. Personnel Matter**

- XII. Information Items**

- XIII. Next Meeting of the Board of Directors – August 19 at 2:00 p.m.**

- XIV. Adjourn**