



BOARD OF DIRECTORS

September 16, 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 August 19, 2020**
 - B. Affiliate – To Follow**
 - C. Community Service – No meeting**
 - D. DACIE – September 3, 2020**
 - E. Education – No meeting**
 - F. ~~Golf~~**
 - G. Government Affairs – To Follow**
 - H. Grievance – No meeting**
 - I. Membership – No meeting**
 - J. MLS – September 11, 2020 (On Agenda-Met Friday, minutes will be available on Monday)**
 - K. Professional Standards – No meeting**
 - L. Scholarship – No meeting**
 - M. SPF – September 14, 2020 (On Agenda-Meeting on Monday, minutes will be available on Tuesday)**
 - N. YPN – September 2, 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**
 - Diversity and Inclusion Report

- VI. Treasurer's Report**
- **Membership Numbers**
 - **Cash Flow**
 - **Mortgage Report**
 - **CAR Leadership Account/Budget**
 - **Scholarship Financials**
 - **Monthly Financials**
 - **Snapshot (When received from Don Flynn it will be forwarded to BOD)**
- VII. GAD Report – Paul Herrera**
- VIII. AE Report**
- A. August BOD Motions Report**
 - B. Membership and Strategic Alliance Update**
 - C. Vacation Days – October 1, 2, 5, 6, 7 Thursday-Wednesday. I will attend the CAR meeting commitments during my vacation, such as, President's Forum and AE commitments. This vacation was booked before CAR changed their meeting dates up one week).**
- IX. Old Business**
- A. 2021 Golf Tournament Contract**
 - B. HAF Grant Task Force**
- X. New Business**
- A. SPF – September 14, 2020 (Minutes to follow and will include a SPF recommended 2021 Budget)**
 - B. MLS Committee – September 11, 2020**
 - C. D&O Additional Insurance Renewal**
 - D.**
- XI. Executive Session**
- XII. Information Items**
- XIII. Next Meeting of the Board of Directors – October 21st at 2:00 p.m.**
- XIV. Adjourn**