



## **BOARD OF DIRECTORS**

**July 21, 2021**

**2:00 p.m.**

**Zoom Meeting Only**

Rich La Rue, President

Stephanie Taylor  
Carolyn Uhl  
Mary Funk  
Andi Mallen  
Stephenie Zinn  
Grady Beck

Robin DuFault  
Diane Busch  
Faith Messenger  
George Rider  
Priscilla Bowler  
Debra Comer, Affiliate Rep

### **AGENDA**

- I. Call to Order and Pledge of Allegiance – Rich La Rue**
- II. Approval of Agenda (Disclosure of Conflict of Interests)**
- III. Consent Calendar**
  - A. Approval of BOD Minutes from June 16, 2021**
  - B. Affiliate – No Minutes/No Quorum**
  - C. Community Service – No Meeting**
  - D. DACIE – July 1, 2021**
  - E. Education – July 12, 2021**
  - F. Government Affairs – Asked Paul**
  - G. HAF Grant – July 7, 2021 & July 14, 2021**
  - H. Membership – July 8, 2021**
  - I. MLS – July 9, 2021**
  - J. Professional Standards – No Meeting**
  - K. Scholarship – No Meeting**
  - L. SPF – July 19, 2021**
  - M. Investment Subcommittee – No meeting**
  - N. YPN – July 7, 2021**
- 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**
- VI. Treasurer’s Report**
  - A. June Financials**

- VII. Affiliate Committee Advisory Report**
- VIII. AE Report**
  - A. June BOD Motions Report**
  - B. Membership and Strategic Alliance Update**
  - C. Annette Coffey – Vacation in August/September**
- IX. Old Business**
  - A. None**
- X. New Business**
  - A. Communications Director Laptop**
  - B. State Director Selection Task Force – Diane Busch**
  - C.**
- XI. Executive Session**
  - A. Approval of the June 16, 2021 Executive Session Minutes**
  - B. Case DC022021**
  - C.**
- XII. Information Items**
- XIII. Next Meeting of the Board of Directors – August 18, 2021 at 2:00 p.m.**
- XIV. Adjourn**