

May 31, 2023

Attendance

Board:

- Susan Henderson, Chair
- Matt Lambert, Chair-Elect
- Frank Starkey, Treasurer
- Emily Talen, Secretary
- Gary Scott, Chapter Representative
- Larry Gould
- Ashleigh Walton
- Rob Parker
- Macon Toledano
- Marques King
- Mitchell Silver
- Jennifer Hurley
- Mike Lydon
- Jocelyn Gibson

Staff: Mallory Baches, President; Margaret Gattis, Executive Director

Susan Henderson, Board Chair, called the meeting to order at 2:02pm ET.. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Susan Henderson (Chair)

Discussion: No financial conflicts declared.

2. Consent Agenda— Presented by Susan Henderson (Chair)

Motion: Motion to approve the March 2023 minutes made by Matt Lambert (Chair Elect).
Seconded by Frank Starkey (Treasurer).

Discussion: No discussion.

Vote: All in favor, motion passed.

3. Financial Report - Presented by Margaret Gattis (Executive Director)

Discussion: Board reviewed financial narrative and year-to-date budget performance.

Vote: No motion or vote.

4. **Bylaw Amendment - Presented by Susan Henderson (Chair)**

Motion: Motion to open discussion on amending the bylaws made by Frank Starkey (Treasurer).
Seconded by Macon Toledano.

Discussion: Board discussed proposed amendments to the bylaws regarding total number of members and appointed v. elected positions.

Motion: Motion to vote to amend the bylaws made by Frank Starkey (Treasurer). Seconded by Macon Toledano.

Vote: All in favor, motion passed.

5. **Chapter Representative-Elect - Presented by Gary Scott (Chapter Representative)**

Discussion: Board discussed Bill Lennertz to become the Chapter Representative-Elect, attending board meetings starting in the fall.

Motion: Motion to accept Bill as the incoming Chapter Representative made by Matt Lambert (Chair Elect). Seconded by Frank Starkey (Treasurer).

Vote: All in favor, motion passed.

Meeting adjourned at 4:01pm ET by Susan Henderson (Chair).