

Monthly Board Meeting Minutes

Members Present:	Nicole Hemenway Bratz, Alex Bruner, Aaron Vahid, Daija Heyward
Members Absent:	Candy Galindo, Richard Clough, Colton Kaltenfeldt
Guests/Staff:	Paula Matthyse, Jason McGill, Mandi Rothman
6:26pm	<p>Agenda Item: Call to Order- Nicole</p> <p>Discussion: Nicole reads NWYS mission and Jason reads land acknowledgement.</p> <p>Vote: Motion to pass April minutes will be held via email due to delay in upload to portal.</p>
	<p>Agenda Item: Consent Agenda</p> <p>Discussion:</p> <p>Vote: Motion</p> <p>Resolved: Motion Passes</p>
6:32pm	<p>Agenda Item: Executive Directors Report - Mandi and Jason</p> <p>Discussion: Luncheon went very well and we are only \$4,200 from our goal. This event opened up many more opportunities to gain more funds! Mandi will be leaving at the end of August. There will be a transition plan put in place for her position.</p> <p>Vote: N/A</p> <p>Resolved:</p>
Executive session 6:47pm	<p>Agenda Item: Finance Committee Report - Skip</p> <p>Discussion: N/A</p> <p>Vote: N/A</p> <p>Resolved:</p>
	<p>Agenda Item: Strategic Vision Committee - Skip</p> <p>Discussion: N/A</p> <p>Vote: N/A</p> <p>Resolved:</p>
7:15pm	<p>Agenda Item: Presidents Report - Nicole</p> <p>Discussion: Finished bylaws and put together last month's feedback and has them finished up and would like to move forward with having the lawyer review. We want to establish that the bylaws are in accordance with the law and if there is other language we should add to the bylaws.</p>
Executive session ends 7:33pm	<p>Vote: Motion to send email with updated bylaws to lawyer by Aaron, seconded by Alex.</p>



Motion to extend an offer to Gabe Riggs to join the board made by Aaron second Daija. Resolved: Motions Passes

7:36pm

Agenda Item: Meeting Adjourned.
Discussion:
Vote:
Resolved: