

BOARD MEETING

Minutes

via ZOOM

July 27, 2020

Convene at 3:00 pm EST

Attending: JC Hobbs, Guido van der Hoeven, Lori Miller, Travis Mountain, Greg Bouchard, Barry Ward, and Adam Kantrovich. Absent: Bill Klump, Virginia Uzendowski

1. Approval of May 5, 2020 minutes
 - a. Bouchard moved, Kantrovich seconded a motion to approve the May 5, 2020 minutes as read. Motion carried.
2. Financial Report Update – Achenbach
3. President's Report – van der Hoeven
 - a. ATI – progress
4. Editor's Report – Miller
 - a. Book will be ready on schedule

Committee Reports

5. Contractual Services Committee: No report
6. Long Range Planning Committee: Survey
7. Audit Committee: No report

Old Business

8. January 24-26, 2021 meeting in San Antonio will be at the Menger Hotel. May need to be by Zoom?

New Business

1. Review of Zoom Editing Meeting
2. August 2020 membership meeting?

Ward moved, Kantrovich seconded a motion to adjourn. Motion passed and the Board meeting adjourned at 3:40 pm EST

Note: These minutes are created from notes which were found in Robert's materials and developed in Feb. 2021 from those notes.

Respectfully submitted by Connie Smotek, CAO, February 7, 2021.