



## Board Meeting Minutes

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### Board Call

December 15, 2020

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#### Attendees

- Snowden Becker
- Dennis Doros
- Andrea Leigh
- Randal Luckow
- Taylor McBride
- John Polito
- Candace Ming
- Antonella Bonfanti
- Juana Suarez (partial)

#### Also attending

- Laura Rooney

#### Absent

- Regina Longo

Meeting opened at 9:06am (PST): DDoros, president, presiding, a quorum was present. DDoros welcomed new Board members ABonfanti and CMing to the Board.

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#### Meeting Minutes

**Motion:** **Approve the Minutes from the November 16 Meeting.**

Motion by SBecker, second by JPolito

**Vote:** **Motion passes with two abstentions.**

Snowden Becker – Yes  
Antonella Bonfanti - Abstain  
Dennis Doros - Yes  
Andrea Leigh - Yes  
Randal Luckow - Yes

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## Board Meeting Minutes

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Candace Ming - Abstain  
Taylor McBride - Yes  
John Polito - Yes  
Teague Schneider - Yes

**Action Item:** LRooney will post final Minutes to the website.

**Action Item:** TMcBride will post Minutes to Basecamp and notify members.

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### Board Administration

- The Board discussed the meeting schedule and dates for the January meetings. All meetings through October are currently scheduled to be virtual.
  - The Board reviewed the committee liaison assignments.
  - RLongo submitted a report from the Advancement Committee to be reviewed. The Board will discuss further at the January meeting.
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JSuarez joined at 9:28am (PST)

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### Update: Budget

The Board reviewed the current budget, the results of the matching campaign, and the conference report. Should the April conference meet projections, the fiscal year will end without a deficit. Staff is not yet back at full time (they are currently working at 90/90/70%), but the Board will continue to review.

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### Update: Project Manager Positions (Grants and Online Learning)

The Board reviewed the job descriptions for the Grants position and the project manager position for Online Learning. The Board will review on Basecamp and positions will be posted.

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### **Conference: November 2021**

The Conference has been scheduled for November 16-19, 2021 in El Paso. The Board is awaiting the proposal from El Paso, but has requested a penalty-free cancellation date of early August to allow the Board to assess the viability of an in-person event for November.

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SBecker, ALeigh, and CMing left the call at 10:02am (PST)

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### **Conference: November 2020**

Recorded sessions of the conference will be made available for all attendees, and will become a benefit of membership after the April conference.

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Meeting adjourned at 10:23am (PST)