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Board Meeting

March 7, 2023

* Call to Order
* Approval of Board Meeting Minutes
* Networking discussion
  + What do we want acceptable forms of networking to look like in the league?
* 2023 Annual Conference
  + May 11-13, 2023, Indianapolis, IN
* Nominating & Placement/President-Elect
  + Bylaws in the process of rewriting before next year
    - One change of note is a motion to change board roles to allow for serving in the same role for consecutive terms.
    - Policy & Procedures Committee
  + Board Slate
* Communications
  + Potential New Community Partner – RISEE Collaborative [www.RISEEcollaborative.org](http://www.RISEEcollaborative.org)
* Finance/Treasurer
  + All requests for checks or reimbursements need to go to the treasurer@jlflint.com email. You need to CC Jennie and include any documentation for the request.
  + Sponsorships Discussion
    - Any time money is involved we must have a 1st, and 2nd, discussion and pass in the Minutes to spend $499 and below. If it’s above $500 it needs a full membership vote.
* Community
  + DIAM: Donations for the wine pull
  + DIAD: North End Soup Kitchen Wednesday, March 29, 2 pm-5:30 pm – up to 20 people
* Fund Development
  + - FOT Committee 3/12 McFarlen Library 2-4
    - Wine Tasting – Sponsorships @ $33,350
      * Seeking donations for raffle prizes
      * Physical tickets will be mailed to sponsors and ticket purchasers.
* Next GMM
  + ServPros
  + Sandra Etherly-Johnson speaking on DEI