



BOARD MEETING MINUTES
November 17, 2022
VIA VIDEO CONFERENCE

BOARD MEMBERS Present – Laura Hall (President), Melissa Browning (Secretary), Janine Leyrer (Treasurer), Erin Black (Director), Carra Pewsey (Advisor)

ABSENT: Patrick Telfer (Director)

GUESTS: Tysen Bodewig (Membership Chair), Colleen Chesbrough (Marketing Chair), Bob Nelson

1. CALL TO ORDER

President Laura Hall called the meeting to order at 10:31am

2. APPROVE MINUTES (October 2022)

Minutes for the September board meeting were read and approved as written.

3. TREASURER'S UPDATE

Janine provided an update on the bank balance & financials. Tax returns have been filed.

4. COMMITTEE UPDATES

Programs (Laura) – Today is the last program of the year. Looking forward to next years programs.

Education (Janine) – The December CCM class is being postponed due to the attorney conflicts. Likely to be held in March.

Legal (Erin) – No new updates.

Marketing (Colleen) – Getting ready for the masquerade December 1st. Planning 2023 dates.

Membership (Tysen) – Growing membership. New committee members: Julie Nolin & Brad Schmautz.

5. OLD BUSINESS

a. None

6. NEW BUSINESS

a. Board Happy Hour: December 1st 4:00pm at The Observatory (8115 SE Stark St, Portland, OR 97215)

Next Board Meeting – December 1st, 2022, at happy hour

7. ADJOURNMENT- The meeting was adjourned at 10:53am