

BOARD MEETING MINUTES

Sept. 19, 2022 | Chicago

BOARD MEMBERS

Mike Coast, Petra Mitchell, Dusty Cruise, Jim Watson, Mike Kelleher, Dave Rowland, Deloit Wolfe, Keith Phillips, John Kennedy,

ATTENDEES

Carrie Hines, Jennifer Sinsbaugh, Kathey Mahoney, Bill Donahue

Chairwoman Petra Mitchell called the meeting to order at 6:30 PM (CT).

APPROVAL OF MEETING MINUTES

Jim Watson made a motion to approve to the June 21, 2022 minutes. This was seconded by Dusty Cruise. Minutes were approved unanimously.

FINANCIAL UPDATE

FY22 YTD

Hines reviewed the year end projections and covered large expenses and anomalies. Hines also highlighted the minimal outstanding dues.

FY23 Dues Increase

A revised dues structure and was unveiled. Hines reviewed all the current dues and the split between organizations. With the recent award (and without an increase since FY19), the current dues policy needs to be updated. After discussion, it was determined to change the policy to 1.2% dues increase and raise the cap to \$33,000.

A motion to implement a new policy dues structure was made by Dave Rowland. Mike Coast seconded the motion, and the motion was passed unanimously.

FY23 Proposed Budget

With the newly passed dues increase, the FY23 proposed budget was presented. In addition to the basic line items, new line items include a website revamp and strategic communications campaign consultation.

Mike Coast made a motion to approve the budget. Jim Watson seconded the motion. The motion was approved.

BOARD OFFICER NOMINATIONS

With the recent elections, Hines reminded the board of the current officers (below).

Chair: **Petra Mitchell**

Vice Chair: **Mike Kelleher**

Secretary: **Ethan Karp**

Treasurer: **Tiffany Stovall**

Hines asked for nominations to the officer slate.

Dave Rowland made a motion was to approve the current office slate. Deloitte Wolfe seconded the motion. Three abstained from the vote. The motion passed unanimously.

ADJOURNMENT

Mike Kelleher made a motion to adjourn the meeting. Mike Coast seconded the motion, which passed unanimously. The meeting was adjourned at 7:25 PM.