

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 7:00 PM (CT).

APPROVAL OF MEETING MINUTES

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

FINANCIALS UPDATE

- FY22 YTD
- FY23 Dues Increase
- FY23 Proposed Budget

BOARD OFFICER NOMINATIONS

Hines gave an update on the nomination status. Hines reviewed the reelections list to help clarify nominees and current member timeframes. To help with reelections, Hines asked for a volunteer to serve as a Nominations Chair and Mike Kelleher volunteered.

- *Chair:* **Petra Mitchell**
- *Vice Chair:* **Mike Kelleher**
- *Secretary:* **Ethan Karp**
- *Treasurer:* **Tiffany Stovall**

LEGISLATIVE UPDATE

- FY23 Appropriations
- Strategic Communications

ADJOURNMENT

XXXXXX made a motion to adjourn the meeting. XXXXX seconded the motion, which passed unanimously. The meeting was adjourned at 12:48 PM.