

**LREDA Board Meeting Minutes, August 29, 2016
via Zoom
Approved by the Board: September 26, 2016**

Meeting called to order Monday, August 29 at 12:00 noon Eastern.

Board Members Present:

Cathy Seggel, *President*
Robin Pugh, *Vice President*
Karen LoBracco, *Treasurer*
Andrea James, *Secretary*
Meagan Henry, *Professional Support Portfolio*
Leah Purcell, *Professional Development Portfolio*
Lily Rappaport, *Continental Events Portfolio*
Dana Regan, *Continental Events Advisor*
Annie Scott, *President Elect*

Staff Present:

Kari Kopnick, *Administrator*

Absent:

none

Decisions

- Dana moved to approve the minutes from our June 20-21, 2016 meeting. Leah seconded the motion. The motion passed unanimously.
Vote: 7 for, 0 against
Resolved: Motion carried

Affirmations:

- The Board continues to affirm the need for Good Officers of colour

Our next LREDA Board meeting will be **Monday September 26, from 11:00 a.m. to 1:00 p.m.** Eastern. The meeting must be kept to two hours.

Kari will send out zoom invites for these meetings.

Meeting Adjourned, 2:43 p.m. EST