

**LREDA Board Meeting Minutes: September 26, 2016
via Zoom**

Meeting called to order Monday, September 26, 2016 at 11:05 a.m. Eastern.

Board Members Present:

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

Staff Present:

Kari Kopnick, *Administrator*

Absent:

None; Meagan and Robin had to leave a few minutes early so were absent for one motion, as reflected below.

Decisions

- Karen moved to approve the minutes from our August 29, 2016 meeting. Dana seconded the motion. The motion passed unanimously.
Vote: 7 for, 0 against
Resolved: Motion carried
- Lily moved that we allocate up to \$5000 from the Endowment Fund for Robin DiAngelo's Fahs Lecture and Workshops at General Assembly 2017. Andrea seconded the motion.
Vote: 5 for, 0 Opposed, 0 Abstained
Resolved: Motion carried

Meeting adjourned at 1:00 p.m.