

LREDA Board Meeting Minutes: December 19, 2016

Via Zoom

Meeting called to order Monday, December 19, 2016 at 12:30 p.m. EST

Board Members Present:

Cathy Seggel, *President*

Annie Scott, *President Elect*

Robin Pugh, *Vice President*

Karen LoBracco, *Treasurer*

Andrea James, *Secretary*

Lily Rappaport, *Continental Events Portfolio*

Leah Purcell, *Professional Development Portfolio*

Meagan Henry, *Professional Support Portfolio*

Staff Present:

Kari Kopnick, *Administrator*

Absent:

none

Decisions

Leah moves that the minutes of November 28, 2016 be accepted. Robin seconds.

Vote: 7 for, none against

Result: the minutes were accepted

Affirmations

Grateful for the donation, the Board affirms that Karen will move forward with Andrea Lerner re: Carolyn Cameron's donation of solo chalice pendants.

Meeting adjourned at 2:53 p.m. EST