

LREDA Board Meeting Minutes: January 23, 2017

Via Zoom

Meeting called to order Monday, January 23, 2017 at 12:06 p.m. EST

Board Members Present:

Cathy Seggel, *President*

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*

Annie Scott, *President Elect*

Staff Present:

Kari Kopnick, *Administrator*

Absent:

none

Decisions

January 10, 2017 motion, discussion and resolution via Basecamp messages

Karen moved "Resolved, that the LREDA Board designates the funds received from the LREDA Common Endowment Fund in Fiscal Year 2015-16 in excess of \$10,000 be allocated to the Fall Conference Scholarship Fund. This amount is \$4,068.65." Andrea seconded the motion.

Vote: 6 for, 1 against

Result: Motion carried

Karen moved that the minutes of December 5, 2016 be accepted. Meagan seconded

Vote: 7 for, none against

Result: the minutes of December 5, 2016 were accepted

Affirmations

The Board affirms that Lily will invite Jan Devor to present her Odyssey at Fall Conference 2017

Meeting adjourned at 2:53 p.m. EST