

LREDA Board Meeting Minutes: February 27, 2017
Via Zoom

Meeting called to order Monday, February 27, 2017 at 2:37 p.m. EST

Board Members Present:

Cathy Seggel, *President*
Robin Pugh, *Vice President*
Karen LoBracco, *Treasurer* (by phone, while on a bus)
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

Motion to accept the minutes of December 19, 2016 (as amended) and January 23, 2017.

Moved by Meagan Henry; second by Lily Rappaport.

Vote: 7 for, none against, one abstained

Result: The minutes of December 19, 2016 (as amended) and January 23, 2017 were accepted.

Affirmations

The Board affirmed that Rev. Tandi Scheffler may attend a Good Officer training.

Meeting adjourned at 5:02 p.m. EST