

LREDA Board Meeting Minutes: March 20, 2017
Via Zoom

Meeting called to order Monday, March 20, 2017 at 2:30 p.m. EST

Board Members Present:

Cathy Seggel, *President*
Robin Pugh, *Vice President*
Karen LoBracco, *Treasurer*
Andrea James, *Secretary / Communications Portfolio*
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 February 27, 2017, as amended. Moved by Meagan Henry;
second by Robin Pugh.

Vote: 7 for, none against

Result: The minutes of February 27, 2017 were accepted.

Karen LoBracco moved that additional funding of up to \$3000 be approved for the 21st
Century Fund to fund significant innovative program proposals. The 21st Century Fund
chairperson will inform the LREDA treasurer by April 5, 2017 of the amount required for the
2017 round of grants. Second by Robin Pugh

Vote: 7 for; 0 against

Result: The 21st Century Fund chairperson will inform the LREDA treasurer by April 5, 2017
of the amount required for the 2017 round of grants. Treasurer Karen LoBracco will then
transfer those funds (up to \$3000) to the 21st Century Fund to fund significant innovative
program proposals.

Affirmations

Meeting adjourned at 5:02 p.m. EST