

**LREDA Board Meeting Minutes: June 5, 2017**  
**Via Zoom**

**Meeting called to order Monday, June 5, 2017 at 1:30 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**

**Via Basecamp on April 22, 2017:**

Motion to accept the 2017-18 proposed budget as presented and send to our members for their approval. Moved by Karen LoBracco; second by Leah Purcell  
Vote: 7 for, none against. Meagan Henry was absent.

Result: The 2017-18 Budget was approved by the Board and will be sent to our members for their approval, in the call to our Annual Meeting.

Motion that the Board of Trustees presents the following Bylaws change to the membership at the June meeting about ARTICLE VI. NOMINATING COMMITTEE AND ELECTIONS. Moved by Robin Pugh; second by Lily Rappaport.

Vote: 5 for, none against. Meagan Henry and Cathy Seggel were absent.

Result: A Bylaws change to ARTICLE VI. NOMINATING COMMITTEE AND ELECTIONS was approved by the Board and will be sent to our members for their approval, in the call to our Annual Meeting.

Motion to disburse from the remaining endowment draw (\$4974.82) \$500 each to the primary curators and creators of the white supremacy teach in resources. Moved by Andrea James. Second by Annie Scott.

Vote: 8 in favour; none opposed

Result: Kari Kopnick will ask Kenny Wiley to confirm the names of the primary creators/curators. The Treasurer will disburse \$500 to each.

Motion that the Temporarily Restricted Account named Fall Conference Reserve Fund be eliminated at the end of this fiscal year, June 30, 2017, with contents moving to Retained Earnings. Moved by Karen LoBracco, second by Robin Pugh

Vote: 8 in favour; none opposed

Result: The Treasurer will removed the Fall Conference Reserve Fund from the Budget on

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June 30, 2017, and moved contents to Retained Earnings.

**Affirmations**

The Board affirms DeAnna Hoyle's application to attend Good Offices training on June 21, 2017 in New Orleans. DeAnna is from the Mountain Desert District Chapter.

**Meeting adjourned at 3:05 p.m. EST**