



Executive Committee Meeting
Wednesday, February 2, 2022
Via conference call

Minutes

Call to Order

The meeting was called to order by Heather Miller, President, at 2:04 PM via video conference.

Present

Heather Miller, Matt Painter, Margaret Lomas Carpenter, Demetria Kelly, Jim Bynum, and John Smith

Absent

Victor Lopez, and Alisha Harrison

Old Business/President Updates (Heather)

- Approve minutes from January 2022 meeting
 - 1st: Matt; 2nd: Jim; all in favor

New Business (Heather)

- New Website (John)
 - John sent us two links for the web design. He is asking for everyone to review them and give him feedback.
 - <http://www.kreadivkoo.com>
 - <https://yourdreamworked.com>
 - He will email a doodle poll with options of when to meet.

Financial Report (Matt)

- Monthly Update
 - Started the month and year with over \$53,000.
 - Taxes were filed last November with form 990

Committee Chair Reports

- Membership (Alisha)
 - No updates
- Communications & Marketing (Victor and Jim)
 - No updates
- Professional Development & Strategic Initiatives (Victor)
- Summer Institute (Demetria)
 - First SI meeting January 31st.
 - Early bird registration through May 1

- Sent out letter to Dr. Karen Butler-Purry to invite her as a guest speaker, but she has not responded yet.
- Next meeting February 28, 2022
- An email will be sent with information on what was discussed in the first meeting.

Discussion Items

- Flowers
 - The board would like to send flowers to Alisha's husband's funeral. John emailed the Board the details about visitation and funeral arrangements.
- Zoom Meeting
 - Margaret will reach out to NAGAP to have them schedule monthly zoom meetings since this month's meeting link did not work.

Motion for Adjournment

A motion for adjournment was entered at 2:24 PM (1st: Heather; 2nd: Demetria; all in favor)

