

# CBA Board Meeting Agenda

*June 23, 2021 7pm-830pm- 2021 teleconference*

## Officers and Board members:

- Miguel de los Rios: President
- Paul Boulay: Vice President
- Victoria Ritter: Treasurer
- Craig Litwin: Secretary

## Board Members

- Linda Mangum
- Bill Kasper
- Gary Standke \*
- Jeff Hunter
- Eric Chang
- Greg Hudgins
- Michael Suwczynsky

**\*Indicates absent**

## Guests:

- Mike Mumford
- Eric Stephens
- Dennis Dusek
- Beth Holmberg
- Anna Bobisuthi

## AGENDA

### 1. Attendance and Agenda- Craig Litwin

- a. Note start time 7:03
- b. Note attendance
  - i. Introduce and welcome guests
- c. Additions to the Agenda
- d. Note Minutes from previous meeting
  - i. **ACTION REQUESTED review, amend as needed, and adopt the minutes for publication on our website.**

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1. Miguel moved, and Bill seconded the minutes as is. They passed unanimously.

## 2. Officer's Reports

- a. President's Report
- b. Treasurer's Report

## 3. Committee Reports:

- a. 2022 Spring Conference Committee
  - i. Julie Henry, Paul
    1. Update on needs and developments of the Spring Conference was discussed.
- b. Roaring Camp update
  - i. Anna Bobisuthi gave an update. It is a potluck event. They want to promote on Facebook. They are planning to limit the event to 50 people. They are looking at potentially increasing the number.
- b. Merchandise Committee
  - i. Jeff, Gail, Michael
    1. Inventory of items was discussed. Also a future funding request for more merchandise.
- c. Magazine Committee
  - i. Editor-Mike Mumford
- d. Education Committee
  - i. Dan, Victoria, Dennis, Mark
- e. Safety Committee
  - i. Eric Stephens
- f. Grants committee
  - i. Beth
    1. ACTION: Consider grant request by Mark Kochan
      - a. Paul moves and Miguel seconds to deny the grant application. **ACTION:** Board to send a message to Mark explaining the board's decision.
- g. Finance Committee
  - i. Miguel and Victoria
    1. Form sent out from Victoria
    2. Accountant requests a form printed and signed by each board member.

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- a. ACTION: Craig to send out the document again to each of the board member. Board members need to sign the agreement at the end.
- 4. **New Business:**
  - a. We need to know the status of Oktoberfest.
- 5. Next BOD meeting
- 6. Move for adjournment
  - a. **MOTION, FIRST, SECOND, TIME:**
    - i. Paul moves, and Greg seconds to adjourn the meeting.