

Timestamp: 7/23/2020 19:12:38

Meeting type: Executive Board Meeting

Date: 7/23/2020

Time: 6:00:00 PM

Location: Zoom

Meeting called to order at: 6:02:00 PM

Executive Board Members Present: Emmie Cardella, Megan Prince, Brad Duell, Rose Munoz, Rachel Feitlinger, Alison Robbins, Holly Davidson, Pamela Smith, Lulu Faraj, Kyra King, Cindy Krawczyk, Jill Mullen, Jill Lassen

Executive Board Members Absent: None

Quorum Present? Yes

Names of other guests in attendance: None

Officer & Committee Chair Reports: Board members introduced themselves. Emmie reviewed the SPC Executive Board Handbook. Megan presented the proposed budget for FY 2020 and it was approved. VPs gave updates on what they have been working on and planning. Emmie and Kyra updated the board on the 3 SPC special committees. Discussed the plan for the first general meeting on August 19th.

Guest speakers: None

Member agenda items: None

Board action(s) taken (including consent agenda): Approved budget for FY 2020. Megan Prince made a motion, Lulu Faraj seconded the motion. All members voted in favor.

Other: None

Next Meeting (Location, Date & Time): 8/13/2020

Minutes respectfully submitted by: Emmie Cardella

Minutes adopted into record on :

Email Address: emmie.cardella@gmail.com