



Board Meeting Agenda

Tuesday, May 12, 2020

[Meeting slides](#)

Agenda

Invitees: Craig Amos, Sandy Avila, Valerie Boulos, Heather Bush, Guy Cicinelli, Rachel Cooke, Becky Donlan, Jaime Goldman, Julie Hornick, Elana Karshner, Alyssa Koclanes, Mark Marino, Michael Meth, Cristy Moran, Deobrah Possner, Kearin Reid, and Suzette Spencer

Call to Order

Amendments to the Agenda

Approval of the Agenda

Old Business

1. Review [April meeting minutes](#)
2. Review April meeting Action Items

New Business

1. Google G Suite for NonProfits (Alyssa)
2. Registration fees for the fall virtual conference (Alyssa)
3. Change over to new board (Craig/Alyssa)

Officer/Liaison Reports

1. President - Alyssa Koclanes
2. President-elect - Elana Karshmar
3. Past-President - Craig Amos
4. Secretary - Cristy Moran
5. Treasurer - Valerie Boulos
6. Communication Manager - Guy Cicinelli

Committee Reports

1. Membership - Rachel Cooke
2. Marketing and Communications - Guy Cicinelli/Jaime
3. Nominations Committee- Becky
4. Conference Program Committee - Cristy

Review Meeting Outcomes and Action Items

Announcements

- Next online Board Meeting: