

1/14/21 Minutes

Meeting called to order at 6:12 by President Vance Youngs

Members Present

Vance Youngs
Michelle Cordova
Shay Bertling
Sara Frederickson
Shannon Callahan
Ody Allen
Gary Etkie

Members Absent

Rachel Benedict
Steven Flowers

(Quorum met)

I. Order of Business:

- A. Approval of Agenda**
- B. Approval of Minutes**

II. Board Member Updates

- A. President's report
- B. Vice President's report
- C. Secretary's report
 - 1. AGM update and discussion
 - a) 2 officers and 2 board members up for election
 - (1) Require registration and 45s-1min vid for people running
 - (2) How to draw crowd - offer membership discount or have membership fees start in April after bylaws approved
- D. Callahan's report
 - 1. How to utilize ASL translation services
- E. Sara's report
 - 1. Board member update videos (Due by March 1st)
- F. Ody's report
 - 1. Amazon Smile update
- G. Gary's report

III. New business

- A. Vance makes a motion to buy ring lights and Chroma Key fabric using revenue from ASL translation services

1. SC seconds
- B. Shay makes motion to allow up to \$500
 1. Gary seconds
 - a) Majority approves Vance's original motion

IV. Discussion

- A. All Of Us partnership
 1. Shay will follow up with them with more questions

V. Announcements

1. Jake Pfau suggests Colo fb group rather than fb page

Meeting Adjourned at 7:56