

## **2/11/21 Minutes**

**Meeting called to order at 6:02pm by Vice President Michelle Cordova**

### **Members Present**

Michelle Cordova  
Rachel Benedict  
Gary Etkie  
Sara Frederickson  
Shannon Callahan  
Steven Flowers  
Ody Allen

### **Members Absent**

Vance Youngs  
Shay Bertling

### **(Quorum met)**

#### **I. Order of Business:**

- A. Approval of Agenda**
- B. Approval of Minutes - Ody Proposed. Rachel seconded. All in favor.**

#### **II. Board Member Updates**

- A. President's report - Absent
- B. Vice President's report - will meet with Vance and Shay tomorrow to clean up and finalize the by laws.
- C. Treasurer's report
  - Released the 2020 Annual Financial Report on Website
  - 1099 form by Paypal will take care of the ASL Translations
- D. Secretary's report - Absent
- E. Gary's report: Will plan Oktoberfest in Fall of 2021. Struggled to get more committee members.
- F. Shannon's Report: Social Media is slowly getting better and is trying to focus all over Colorado -- not just in Denver.
- G. Ody's Report: Amazon Smile is all set up! Need a CAD Phone number
- H. Sara's Report: Sign Language Rulemaking committee is considering to add BEI certifications. Will host town hall on March 3rd at 4pm. Videos are great - please make sure it's wide (not tall) with a solid background and shirt. Will release on or before March 1st. If possible, please share the video on blast.
- I. Rachel - ASL Translators updates.

#### **III. Unfinished Business**

- A.

**IV. New business**

- A. Steven proposed \$25 to cover the Facebook Boost for the AGM flyer/video. Shannon seconded. All in favor.
- B. Steven proposed to use up to \$250 giveaway for AGM. Shannon seconded. Sara proposed to close the discussion. All in favor.

**V. Discussion**

- A.

**Meeting Adjourned at 7:14pm**