

7/27/22

Board Meeting Minutes

Introductions: Tim Thompson, Dave Shipp, Shaun Hill, Lagina Fitzpatrick, Jessica Bartholomew, Danna Bryant, Mariah Swinker, Cara Gerdiman, Jennifer Darnell

Missions Moments: none

Previous meeting minutes motion to approve by Danna, second by Lagina

Election of new officers:

President Nomination: Danna nominated Dave Shipp, second by Jessica all in favor – no opposed.

Vice President Nomination: Call for motion of vice president Shaun nominated Tim Thompson, Dave 2nd all in favor, no opposed.

Treasurer nomination: Lagina Fitzpatrick was nominated by Danna, Tim 2nd all in favor – no opposed.

Secretary nomination: tabled until September

Old Business: Covid Policies to review – tabled to end of meeting.

Treasurer's report: update provided by Danna and Cara

Board Report update provided by Cara

Danna made a motion to keep KH mileage rate with the going Federal rate, currently at \$062.5, and fluctuate as the federal rate does; Tim 2nd motion, all in favor. This will be prorated to July 01, 2022.

Motion to approve starting raises effective July 01, 2022 instead of January 2023. Motion to approve by Jessica, 2nd by Shaun all in favor – no opposed

Internal Committee update provided by Jessica

Covid Policies: Board is in favor of Cara creating and implementing a policy.

Bids: table security and water treatment. We are waiting on 1 security and 2 water treatment bids.

Phone motion to approve Accent Logic – all in favor

Motion to approve Kee IT services – all in favor

Motion to approve Marco printers – all in favor

Next meeting scheduled for 9/28/22 at 5:15pm