
Thursday, January 12, 2023

Virtual - January Board Meeting

Attendance

Board: Gary Scott, Chapter Representative; Larry Gould; Susan Henderson (Chair); Ashleigh Walton; Frank Starkey (Treasurer); Matt Lambert (Chair Elect); Jocelyn Gibson (Member Elected); Dan Slone; Rob Parker; Marques King; Mitchell Silver

Staff: Mallory Baches (President); Margaret Gattis (Executive Director)

Susan Henderson, Board Chair, called the meeting to order at 12:02 PM ET. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Susan Henderson (Chair)

Discussion: No financial conflicts declared.

Motion: No motion or vote.

2. Consent Agenda — Presented by Susan Henderson (Chair)

Discussion: No discussion

Motion: Motion to approve the consent agenda by Rob Parker. Seconded by Frank Starkey (Treasurer).

Vote: All in favor, motion passes.

3. 2023 Budget — Presented by Mallory Baches (President)

Discussion: Presentation of financial and budgeting goals for 2023. Board discussed the new format, goals for growth, and involvement of the finance committee in ongoing review.

Motion: Motion to adopt the 2023 budget made by Frank Starkey (Treasurer). Seconded by Marques King.

Vote: All in favor, motion passes.

Susan hands over chair duties to Matt Lambert at 12:57 PM ET and departs the meeting.

4. **Development and Fundraising — Presented by Mallory Baches (President)**

Discussion: Presentation of the process taken with and recommendations provided by the development consultant hired in 2022.

Motion: No motion or vote.

5. **Additional Topics — Presented by Matt Lambert (Chair Elect)**

Discussion: Board discussed evolution of climate change working group and opportunities.

Motion: No motion or vote.

6. **Final Comments — Presented by Matt Lambert (Chair Elect)**

Discussion: Board will discuss moving the Spring 2023 Board Meeting to an alternate date, via poll.

Motion: No motion or vote.

Meeting adjourned at 2:01 PM ET by Matt Lambert, Chair Elect.