



Board Meeting Minutes February 12, 2018

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Meeting ID: 533 945 863

Attendees: William Greenwald, Becky Lingo, Ericka Foley, Jeff Nally, Jennifer Seaver-Stokes, Bonnie Stith, Meredith Williams (Admin)

Meeting began at 11:00 EST

Consent Agenda

January Minutes approved without revisions.

Membership

- Jennifer reviewed plan for membership renewal.
 - Emails
 - March Madness Campaign—reminder and invitation to renew in every communication that we send out in the next six weeks. **Action** will be taken by Meredith will ensure that happens since she sends out the communications.
 - Jennifer will craft language about incentive (drawing) being offered to those who renew by March 31. **Total amount for March Madness \$100 which is in the 2018 Budget. Becky motioned to approve. Bonnie seconded the motion.**
 - Every Strategy Leader needs to pick a thing from their strategy and send that to Jennifer for adding into the letter that will go out with communications on membership renewal—should be things we're excited about. Jennifer will pull together a letter for approval at the March meeting.

Other Action Items:

- Meredith will square away access to Dropbox for Board Members

Meeting closed at 12:02 pm

Addendum:

- Due to cyber phishing attack on ICF OV banking information, virtual vote conducted on 21 February 2018 to authorize Treasurer to close the ICF OV bank account and open a new bank account. Sandra Hughes, President, and Becky Lingo, will be signatories on the new account. **Approved by Board Quorum:** Jeff Nally, Bonnie Stith, Janet Fulton, Beck Lingo and Sandy Hughes.