



## Board Meeting Minutes June 8, 2018

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Meeting ID: 533 945 863

Attending: Sandra Hughes, Janet Fulton, Jennifer Seaver-Stokes, Bonnie Stith, Becky Lingo, (Meredith Williams)

Not attending: Michelle Naiser, Jeff Nally, Erika Foley, William Greenwald

Quorum was achieved at 11:15 and meeting commenced.

### Meeting Objective - Ideas for Strengthening our Sustainable Foundation

#### Consent Agenda

- May Minutes APPROVED *(It was decided that future minutes will include a little more verbiage so there is greater transparency)*

#### 5- Minute or less on Strategy Updates (what's new since last report, where do you need help, what's next?)

##### Membership Renewal – Jennifer

- 138 members /38 non renewals of previous members.
- According to Global--US is 73%--but expecting to get back to normal number by end of year.
- Majority of chapters have learned that you can't just be virtual, need to combine virtual with in person events.
- We will continue to invite non-renewed members to meetings through the end of the year in hope that they will be encouraged to renew.

##### Membership Outreach/Pittsburgh MRCC

- Bonnie sent out a note to attendees looking for anyone wanting to carpool or room share and only received a response from one member.

#### New Business -- Sandy

##### Foundation/Infrastructure:

- Bylaws Discussion – changes were discussed with edits and additions.
  - Janet will send some more comments and edits to Sandy. Sandy will add those edits and resend the Bylaws out to the Board Members for review.
  - Board will vote on Bylaw changes at the next board meeting.

Meeting ended at 12:04