



BOARD OF DIRECTORS MEETING MINUTES June 9, 2021

The Board of Directors held a meeting via Zoom. Members present were Tiffany Alexander, Laura Bare, Brenda Bridges, Sandra Bruckner, Anique Drouin, Jennifer Fletchall, Kim Grady, Rachel Hernandez, Todd Johnson, Lydia Richardson, Anne Schmidt, and Nichole Waltz. Holly Hickey with Forte AMC also participated.

President's Report

Brenda called the meeting to order at 2:05 p.m. Brenda presented a newsletter template that highlights information in an attractive and user-friendly format. The next issue will be sent before the end of June.

Secretary's Report

Motion

Nichole made a motion to approve the May 2021 meeting minutes as presented. Motion carried.

Treasurer's Report

Kim provided an income and expense report to compare where the budget stands through May 31, 2021. There are no significant changes to income or expenses, and we can expect income and expenses to increase in the coming months with the FCSTs being offered.

Motion

Tiffany made a motion to approve the Treasurer's report as presented. Motion carried.

Administrator's Report

Holly reported that feedback for the May 27th FCST was overwhelmingly positive, and several Fellows expressed interest in having the speaker provide another training related to the topic of bias in the future. The next FCST is June 24th and will focus on motivational interviewing. Lydia gave a brief explanation of the technique and will record a very short video with a similar explanation to include with our email registration reminders so that Fellows can have a better understanding of what it is. Holly will confirm with the speaker that he is ok with using a video to explain the technique and will coordinate with Lydia on recording the segment. The Membership Committee hosted the first new Fellow orientation. Three new Fellows attended and asked a variety of questions. The format will continue to be informal with new Fellows submitting their questions in advance of the meeting. The new Fellows appreciated and had positive feedback on the session; the next one will be held in October.

COMMITTEE REPORTS

Marketing

Once the Google business page is set up, Holly will distribute to the Marketing Committee and the Board to submit reviews and then introduce to all Fellows once we have some reviews to share as examples.

NEW BUSINESS

IACP Forum Sponsorship 2021

This item will be discussed further at the July Board meeting.

ADJOURNMENT

The meeting was adjourned at 2:48 p.m.