

Board Meeting Minutes

April 12, 2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 7:00 pm on April 12, 2024. Location: Residence of Vice President.

Attendance

	Name	Role
Presider	Amber Reiter	President
Board Members Present	Nina Rocket	Vice President
	Michael Reiter	AZ Statutory Agent/ Treasurer
	Johnny Grenz	Creative Director
Absent Board Members	none	

Order of Business: First Board Meeting

Finances, record keeping, website updates, rock painting event, Hiking challenge logo, Cancer booth, piggie baskets, Memorial Hike, Policies

A. Approval of Minutes from the Previous Meeting

Unanimously voted and agreed on the approval for the previous board meeting minutes

B. Open Issues

Issue	Assigned to	Status
Website Updates	Nina Rocket, Vice President	<input type="checkbox"/> Resolved
		<input checked="" type="checkbox"/> Pending
		<input type="checkbox"/> Parked
Piggie Baskets.	Amber Reiter, President	<input type="checkbox"/> Resolved
	Nina Rocket, Vice President	<input checked="" type="checkbox"/> Pending
		<input type="checkbox"/> Parked
Hiking Challenge Logo	Johnny Grenz, Creative Director	<input type="checkbox"/> Resolved
		<input checked="" type="checkbox"/> Pending
		<input type="checkbox"/> Parked

New Business

A. Reports and Updates

Update	Reported by	Action	
From Leadership			
Lamars application for donation request (getting donuts donations for the hike)	Nina Rocket, VP	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting
All board members edit policies before the next board meeting.	Amber Reiter, President	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting

B. Additional Business for next board meeting

- Updates on Jazmine's Memorial Hike Planning
- Review how the cancer walk booth went
- Hiking Challenges Logo
- Review edits of the policies

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Reach Out for donut donations	Nina Rocker, Vice President
Hiking Challenge Logo Creation	Johnny Grenz, Creative Director
Submitting application for Frys donations	Amber Reiter, President

B. Next Meeting

Date:	May 3, 2024
Time:	07:00 PM
Location:	Vice President's Residence

Adjournment

Time:	70 minutes
Notetaker:	Amber Reiter