

Board Meeting Minutes

August 16, 2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 6:30 pm on August 16, 2024, located at Vice President's residence.

Attendance

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

Order of Business: Events/Donations/Challenges/Marketing

Marketing, Pancake Breakfast, donation focus, launching 30 day challenges, ordering shirt bulk order, Glitter and Gold Event, CHAMP walk, and other fundraising events for the future.

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
State Forty-Eight Shirts	Amber Reiter, President	<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			
Creating Business Plan	Amber Reiter, President	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting
Specific Give-back night	Johnny Grenz, Creative Director	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting

B. Additional Business for next board meeting

- CHAMP Walk Final Details
- Jazmine's Hike October
- Review Business Plan
- Marketing Updates

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Website Updates	Nina Rocket, Vice President
Business Plan Rought Draft	Amber Reiter, President
Creating a Blog	Amber Reiter & Nina Rocket President & Vice President

B. Next Meeting

Date:	Friday, September 6, 2024
Time:	6:30 PM
Location:	Vice President's residence

Adjournment

Time:	110 minutes
Notetaker:	Amber Reiter