

# Board Meeting Minutes

January 2, 2024 | recorded zoom

## Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 6:30 pm on January 2, 2024, on Zoom.

## Attendance

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

# Order of Business: First Board Meeting

Record Keeping, Memorial Hike permit submitted, donation form-website updates

## A. Approval of Minutes from the Previous Meeting

First board meeting, there is no previous meeting to approve. This meeting was 31 minutes and 14 seconds in duration.

## B. Open Issues

Issue	Assigned to	Status
Website Updates	Nina Rocket, VP	<input type="checkbox"/> Resolved
		<input checked="" type="checkbox"/> Pending
		<input type="checkbox"/> Parked
Record Keeping Database	Amber Reiter, President	<input type="checkbox"/> Resolved
		<input checked="" type="checkbox"/> Pending
		<input type="checkbox"/> Parked
		<input type="checkbox"/> Resolved
		<input type="checkbox"/> Pending
		<input type="checkbox"/> Parked

New Business

## A. Reports and Updates

Update	Reported by	Action	
<b>From Leadership</b>			
Some updates on the website were made, will continue to update after next meeting	Nina Rocket, VP	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>Motioning</b> <b>Dissenting</b> <b>Assenting</b>
		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>Motioning</b> <b>Dissenting</b> <b>Assenting</b>

## B. Additional Business for next board meeting

- What exactly needed for hiking challenges
- What Jazmine's Memorial Hike will be fundraising for in detail

Add a caption

# Conclusion

## A. Action Items

Task	Assigned to
Record Keeping Database	Amber Reiter, President
Website Updates	Nina Rocket, Vice President

## B. Next Meeting

<b>Date:</b>	02/07/2024
<b>Time:</b>	06:30 PM
<b>Location:</b>	Nina's House

## Adjournment

<b>Time:</b>	31:14
<b>Notetaker:</b>	Amber Reiter