

VOCAL
Board of Directors Meeting Minutes
May 24, 2016

Board Members: Bobbie Hepner, Ryan Tempesco, Steve Hills, William Hart, Lynn Lull, Jamie Reavis, Heather Fossen, Daniel “Rojo” Arvelo-Perez, Michele Crowder, Jerry Higginson

Staff: Bonnie Neighbour, Deidre Johnson

Guests: Mary Kniesley, Annette Maasho

Meeting called to order at 6:05 pm.

Introductions:

President Emeritus: Jerry Higginson raises the question of appointing the outgoing President as President Emeritus to aid in the Board transition. Lynn Lull makes a motion to table the vote, Ryan Tempesco and Rojo Arvelo-Perez second. All in favor say aye – all aye, no nay.

Committees:

Executive Committee: Officers, and chairs of all other committees

Governance Committee: William Hart re-appointed

Nominating Committee: Steve Hills appointed

Finance Committee: Tammy Washington

Fundraising Sub-Committee: Rojo Arvelo-Perez appointed

Advocacy Committee: Lynn Lull and Heather Fossen appointed as co-chairs

Region Representative Committee: Lynn Lull appointed

Orientation: Distribution of Board binders.

Other business: None.

Meeting adjourned at 7:10 pm.

Respectfully submitted by Deidre Johnson.