

August 1st Board Meeting

Present:

- A. Geoff Millard
- B. Todd Dennis
- C. Sara Beining
- D. Bryan Reinholdt
- E. Vince Emanuele

Absent:

- A. Hart Viges
- B. Sabrina Waller

IVAW Board of Director's Orientation - Bryan

- Reviewed the Prezi for the New Board of Director's New Director Orientation

Finances - Todd

- General Op. Balance \$77,000
- Board Account \$1100
- Convention
- \$10,000 to Scott Olsen
- Anonymous Donor

- Discuss putting our budget information online where members can access instead of a portion of convention discussing it

- \$1800 between paying back scott and paying back hannah
 - Direct Mail and Online gifts is 62.8% of our income
 - Grants are only 26.2%

Development Director Application *Process Update:*

- There have been three strong candidates to date.
- We have had several phone interviews and have since received an influx of applications for the position.

Other Business:

- Convention bill from Portland...
 - PREVIOUSLY convention been a major drain, the intention this year is to make money, instead of just spending \$25,000 and not making any money back

- Right now, decide where convention should be next year, and call people to invite to convention, planning, workshops, etc

- Board decides where convention should be - the Bay Area

- Who do we need to talk to get Convention at the Bay Area?
Vince will have the conversation with Bay Area chapter leaders
 - Josh Shepherd
 - Emily Yates
 - Aaron Hinde
 - Scot Olsen
 - Siri Margerin

- *Best Case Scenario: Announce convention at Introduction ceremony on Friday*
Maggie proposed worrying about internal structure of Bay Area to furnish convention
Vince will talk to Colorado as well as the Bay Area in order to discuss having convention

Committee Structure

- Jason Hurd is taking a break
- Joyce Wagner and Chantelle Bateman are taking over
- Issues with Hart Vigés commitment on VOT
- Vince talk to Joyce about being Board liaison onto Strategy committee

Note to pay attention at convention for potential board members

Becca Von Behren- Ally Director

Board came to consensus around asking Becca to come on in the position of Ally Director.

Update: *On the final day of Convention, Sunday, August 4th, Becca Von Behren was officially announced as the new Ally Director on the Board of Directors. The Board recognized Bryan Reinholdt's service to the Board and the organization.
Sara Beining was recognized as co-chair in his place.*

Note:

get non members into committees (like Abe and Megan who facilitated last strategy meeting)