

Attendees: Jennifer, Tonya, Dani, John, Frank, Craig, Doug, Robert

General Discussion:

- Each VP will have 1:1 with president monthly to discuss operational aspects – we will remove status discussions from BOD meeting unless an item needs to be discussed by the BOD
- BOD to focus on more Strategy & Planning & Management
- BOD meetings will become more virtual in nature going forward
- Joint BOD and Chair meetings will continue as planned

Key Decisions:

- Volunteer of month for May: Lou Ramos - Craig get interesting fact bio and photo
- Facilitation:
- Keep strategy planning in December - includes new BOD members and assists in transition - notionally 12/3/16
- Chapter Emcee should provide a slide on what their role is and intro the team - line up with orientation slide
- Confirmed attendance has not changed for LIM
- Board approved to remove acting from Robert's title and becomes full-fledged VP
- Satellite meeting contest - BOD agrees a good idea, want fiscal limits set for awards, add non-members to site group, Jennifer to send out an updated proposal

NEXT STEPS/ACTION ITEMS:

- Send content for BOD orientation deck to Craig by June BOD meeting
- Complete transition plan for chairs - R&R, if you got hit but a car what does your replacement need to know
- Process documents need to be posted
- Craig get bio, photo and interesting fact from Lou Ramos
- LIM registration - submitted registration and hotel, air remains TBD – will be booked later to reduce risk of having someone cancel and being stuck with paid airfare
- Tonya – election season starts in June - VP Marketing, Finance, and Professional Development will be elected for 2 year term starting 1/2017 – announcements will be made in June newsletter and June Chapter meeting
- Jennifer to send out updated proposal for satellite engagement contest
- Each BOD member needs to provide Jennifer day/time for 1:1
- Craig - make sure Chris is updating Tri-fold content for Dani

- Craig - how many tri-folds does Mike need? - 100
- Jennifer to transition chapter deck to Bob
- BOD members to provide Bob with role/function slides