

VEEN Board Meeting Agenda & Notes April 7, 2021

Attendees:

Lindsay
Ashley
Alison
Nicole
Emily

Absent:

Rebecca
Lauren
Beth
Chris
Kerri

Today's Agenda:

- **Check-ins** - Spring and Summer Program Plans?
 - Lots of time just connecting
- **Committee Updates** - [Padlet for Committees](#)
 - PR - Branding Document! Still in the works, [but it's here!](#)
 - Financial
 - Nominating: Just one board member applicant so far, a teacher! yay
- **Donations for membership raffle**
 - **Action Item: Let Lindsay know**
- **Wrapping up Membership March!**
 - Work-time - Let's send some emails!
 - New Organizational members
- **Board Member April!**
 - Board Member Recruitment
 - Let's give it another week or 2
 - **Action Item: Lindsay will ask Kerri about checking in w/ our Board Applicant because they applied when the deadline was March 15.**
 - Lindsay, Emily, Ashley will reach out to their individual people on the spreadsheet, rest of members are welcome to email whoever they like!
 - Work-time, [template](#), let's do this now
 - [Panelist and repeating attendees](#)
 - **Action Item: Each board member sends the above template to a person you know from the spreadsheet!**
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- **March, April, May, June webinars & blogs**
 - plan ahead so reg & flyers can be started
 - [VEEN Blog Posts 2019 - 2020](#)
 - [Webinar Suggestions \(Responses\)](#)
- **Member Gathering - In May**

- Member Connect and Board Business (voting and stuff)
- Set a date (Tues/Thurs)
 - **May 11 or 13th**
 - **Nicole - preference for Thursday**
 - **Ali - Either**
 - **Action Item: Complete [this When2Meet](#) to help us narrow down a time for this event**
 - Backup dates:
 - May 18 or 20th
 - May 25th or 27th
- **Reminder - June meeting is going to be the annual board retreat!**
 - JUNE 2ND- mabe make it longer than an hour and possibly in person