

June 9, 2022 Board Meeting Agenda

4:30-5:30

Present: Chris, Sarah, Lauren T, Emily, Kestrel, Kerri

Absent: Meg, Ashley, Simon, Lauren, Nicole, Morgan, Ali

- Updates & Check in
- Sarah's position is coming to an end, thank you Sarah!!!- Emily
 - Any other appreciations for Sarah
 - Recap from Sarah Presentation (add link)
 - Membership is up 33%
 - Added a Professional Development tab to website
 - Reorganized resources page on website
- New Board Orientation Packets being updated- Kerri
 - We will send an email to review the packet over summer
- Announce Fall Retreat Date - Emily
 - [Eight people responded](#)
 - Didn't hear from: Kestrel, Ali, Chris
 - Run off voting...
 - TH Sept 1st evening 5-8
 - A more central location, Montpelier area? UVM extension 4 H space in berlin (Lauren will Check)
- Fall Board Meeting Schedule- Kerri
 - 4:30 isn't working for all folks
 - Could 5 or 6pm once a month be possible?
 - In the past we have alternated every other month from noon and a evening meeting
 - Keeping the meetings online and retreats in person
 - Email us with various ideas and other details that are important to you
- Quilt Square - any other feedback/changes for Meg?

- End early for time to review & approve Board Mtg notes- Emily
 - Will send out once the meeting ends
 - Please read through and initial at the end
- End early for budget & reimbursement check in- Kerri & Lauren
- Announcements?