



Board of Directors Monthly Meeting Minutes January 25, 2021 (Part II)

Approved 4.9.2021

- I. **Welcome** – Beth Kuchenreuther, Chair of the Eagala Board of Directors
 - A. Meeting Call to Order
Beth Kuchenreuther called the meeting to order at 6:00 pm PST.
 - B. Roll Call
 1. Board Members Present: Beth Kuchenreuther, Chair, Lisa Krystosek, Vice-Chair, Marian Heyink, Governance Chair, Misty Baker, Governance, and Wanda Whittlesey-Jerome, Secretary (on Zoom)
 2. Executive Officer(s) Present: Amy Blossom, Eagala Acting CEO (on Zoom)

- II. **Votes to Approve Board Meeting Minutes and Resolutions** – Entire Board
 - A. **Vote to Approve December 21, 2020 Meeting Minutes**
After brief conversation, Marian Heyink moved and Lisa Krystosek seconded the motion to approve the December 21, 2020 meeting minutes. The motion carried unanimously.

 - B. **Vote to Approve December 23, 2020 Board Resolution**
After brief conversation, Marian Heyink moved and Lisa Krystosek seconded the motion to approve the December 23, 2020 Zion Bank signatory resolution. The motion carried unanimous.

 - C. **Vote to Approve January 5, 2021 Special Meeting Minutes**
After brief conversation, Lisa Krystosek moved and Beth Kuchenreuther seconded the motion to approve the January 5, 2020 VA Adaptive Sports Grant resolution and the T Rowe Price Administrative Change letter from the special meeting minutes. The motion carried unanimously.

 - D. **Vote to Approve January 19, 2021 Board Resolution** (deferred to February 8, 2021)
After brief conversation, the Board decided to defer the vote until the amount of funds is known to approve for the January 19, 2020 SBA EIDL resolution.

 - E. **Vote to Approve January 25, 2021 Board Resolution**
After brief conversation, Misty Baker moved and Wanda Whittlesey-Jerome seconded the motion to approve the January 25, 2020 Eagala Acting CEO and Eagala Board Chair blanket signatory resolution. The motion carried unanimously.

- III. **Board Business** – Beth Kuchenreuther
 - A. Strategic Planning Discussion
The Board discussed details for (1) a special session focused specifically on Strategic Planning and (2) the two-day Spring Advance.
 - B. Organizational Structure Discussion – (deferred to February 8, 2021)
 - C. Budgets – 2021 Update
The Board is now receiving live financial data. Beth, Amy and Mike are meeting

weekly. Eagala's future fiscal plans and processes will be of the highest quality.

IV. Eagala Acting CEO Report – Amy Blossom, Eagala Acting CEO

A. General Report /Update

Amy shared a brief update – things are moving forward. Amy and the Board discussed next steps with Member Services, Trainings, and Military Grants and Programs – among other topics. The Board is excited about progress being made on behalf of the Eagala organization and its membership.

V. New Board Business – Beth Kuchenreuther

A. New 2021 Board Calendar – (deferred to February 8, 2021)

B. Website Management Contract – Board approved payment for January and February 2021. We continue to be focused on the Eagala website and its importance to our members and our organization moving forward.

v. Adjourn – Entire Board

Marian Heyink moved and Lisa Krystosek seconded the motion to adjourn the meeting at 7:25 pm PST. The motion carried unanimously.

Next Monthly Board Meeting is scheduled for February 8, 2021 at 5:00 pm PST via Zoom.

Minutes respectfully submitted,

Wanda Whittlesey - Jerome

Eagala Secretary of the Board, 2020 – 2021