



Board of Directors Meeting Minutes February 10, 2020

Approved 2.25.20

I. **Welcome** - Lisa Krystosek

A. Meeting call to order

Lisa called the meeting to order at 8:05 CT.

B. Roll Call

Board members present: Lisa, Beth, Jeff, Marian, Misty, and Wanda

Board members excused: Ric was excused due to a supervision emergency

Executive officers present: Lynn

II. **New business** - Lisa Krystosek

A. Review and Vote - minutes from December 11, 2019 and January 13, 2020 Board Meetings

After brief discussion, Marian moved and Beth seconded the motion to approve the December 11, 2019 minutes. The motion carried unanimously. Then, Marian moved and Jeff seconded the motion to approve the January 13, 2020 minutes. The motion carried unanimously.

B. Conference logistics

A brief discussion centered on when all would arrive in Lexington. Because Jeff is leaving the board after serving for six years, we planned to meet for a "Thank You" dinner honoring Jeff that evening after 8 pm at the Hyatt Regency. The phone number to call to reserve the Hyatt shuttle is 1-859-253-1234.

Here is the schedule of planned arrivals: Lisa, Marian, Misty and Ric are driving to the conference. Beth, Jeff, Lynn, and Wanda are flying. Most flights arrive between 1:30 pm (Wanda) and 6:30 pm (Beth). Lynn is arriving late. Everyone will meet at the hotel around 8:00 pm for dinner with Jeff. Lynn then shared a spreadsheet of the conference events for each day. The board's schedule was discussed and identified.

Monday February 24: Dinner with Jeff at 8:00 pm at the hotel.

Tuesday February 25: Board Meeting Day 1: Breakfast on own. Meeting starts 8:30 am in the Henry Clay Boardroom. Then, board members will take a break and join the Eagala Regional Directors, Regional Coordinators, and Eagala staff for lunch at noon in the hotel restaurant (we will order food prior to lunch time so it is ready). The board returns to meeting and continues through the afternoon. Dinner is on your own.

Wednesday February 26: Board Meeting Day 2: Breakfast on own. 8:00 am- Board meeting starts in Henry Clay Boardroom. Before lunch, the board sets up the board tables, vision boards, ribbons, flip charts, and comment book. Marian and Lisa are bringing tripods, post-it note flip charts, and sharpies to the conference for the *Vision Board* activity. Board lunch on own. 7 pm: Board attend the Donor Dinner at Saul Good Restaurant.



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Thursday February 27: Conference Day 1: Lisa, Beth, Misty, Jeff, Ric will help with registration. Marian and Wanda will chair the board tables. At 9:00 am, board members will mingle with attendees during the General Assembly, and Lisa will speak. Lynn suggested board members participate in some of the networking socials.

Friday February 27: Conference Day 2: At 7:00 pm, the Dinner Gala will take place. Wanda has prepared a brief tribute to horses for the end of the program.

Saturday February 28: Lynn suggested board members participate in the Congressional Horse Caucus with Congressman Barr in the horse arena. She also noted that Eagala has relationships with the Farm Credit Council through Jeff and Lynn Moore, and Ellen Stroud.

Throughout the conference, board members are to be hosts for workshops, mingle with attendees, chair the board tables, and involved in gathering Vision Board information on the tripods with flipcharts that can be posted to walls as they fill. Lynn encouraged board members to visit the poster sessions as well.

The board expressed its pleasure with the quality of the conference workshops, asked a few clarifying questions, and is excited to meet in two weeks in person and participate with membership, staff, and other partners at that time.

III. Committee Reports

A. Governance Committee update - Marian Heyink

Marian mentioned that there was no governance work to be undertaken at the time of this meeting; however, the board will spend time reviewing the self-evaluation process, our scores, and the format of the forms we are currently using during the upcoming board meeting.

B. Finance Committee update - Jeff Moore

Jeff mentioned that the designation of authorized signers can wait until the board meeting at the conference.

IV. Discuss Executive Officer Report - Lynn Thomas to provide report via email

It was recommended that the board review more of Lynn's report between this meeting and the conference meeting.

V. Other Business - Full Board



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Lynn shared that the National Association of Social Workers' Continuing Education application has become much more detailed and explicit; however, she did complete

it for the conference, and will do the same for the upcoming trainings. Also, the Property Tax exemption approval process has also become more challenging.

When asked about the conference attendees, Lynn shared we already have over 600 registrants. Live streaming will also take place during the conference, although actual workshops and other events to be streamed have not yet been determined. It will also include behind the scenes and lunch times so those live streaming get a fun feel for the conference and interest in attending in person in the future.

February 2020 Eagala Board Committee Calendar Action Items (To report during February 2020 Full Board Meeting at Conference)	
Finance Committee	Governance Committee
Authorization of financial institutions and authorized signors (annually) PUSH TO FEB	Review Governance Committee Calendar.
Review Finance Committee Calendar.	Review Governance Responsibilities.
Review Finance Committee Responsibilities.	Board Self-assessment and Evaluation Reviews.
	Plan board education/development topics for next year.
Link to Eagala Board Calendar: https://www.dropbox.com/sh/2n079glo1zftjb1/AAD-rb8apOVxIdN67Qwarpgoa?dl=0	

VI. Adjourn - Full Board

Jeff moved and Beth seconded the motion to adjourn the meeting at 9:20 pm CT. The motion carried unanimously.

**Next Board of Directors Meeting:
Tuesday, February 25 & Wednesday February 26, 2020, Lexington, KY.**

Minutes respectfully submitted,

Eagala Secretary of the Board, 2019 – 2020