



Board of Directors Special Meeting Minutes August 25, 2020

- I. **Welcome** – Beth Kuchenreuther
 - A. Meeting call to order
Beth called the meeting to order at 6:15 pm PT.
 - B. Roll Call
Board Members Present: Beth Kuchenreuther, Lisa Krystosek, Ric Jerez, Marian Heyink, Misty Baker, and Wanda Whittlesey-Jerome
 - C. Executive Officer Present: Lynn Thomas, CEO and Janet Crandall, CFO

- II. **New business** - Beth Kuchenreuther
 - A. Discussion of the Delegation of Authority Policy approved by the Board August 20, 2020 and signed by the Chair on August 21, 2020
Lisa walked through the Delegation of Authority Policy – a living document – section by section. The Board, CEO and CFO discussed the entire policy. The Board answered any questions posed by the CEO and CFO. The Board decided to add a line item for each grant amount applied for to the Delegated Authority Limits table.

 - B. Discussion of the Revised Unified Terminology Paper August 21, 2020 – Lynn Thomas
Lynn again shared the Unified Terminology paper and the process. The Board discussed their concerns with the paper and the terminology. Insurance billing was discussed, as was the unprofessional letter the Board received from the Eagala Compliance and Insurance Director. Generally, the Board feels that this paper continues to potentially hold negative consequences for the Eagala membership. The Board also recognizes Eagala's history and the power of the language we use to identify what we do. The Board would also appreciate being involved in the new collaboration more fully.

The vote to approve the Revised Unified Terminology Paper was postponed until Board members have a chance to reflect on tonight's discussion.

- III. **Adjourn** – Full Board
Misty moved and Marian seconded the motion to adjourn. The motion carried unanimously. Beth adjourned the meeting at 8:07 pm PT.

Minutes respectfully submitted,

Wanda Whittlesey-Jerome

Eagala Secretary of the Board, 2020 – 2021