



Board of Directors Special Meeting Minutes August 31, 2020

I. **Welcome** – Beth Kuchenreuther

A. Meeting call to order

Beth called the meeting to order at 6:07 pm PT.

B. Roll Call

Board Members Present: Beth Kuchenreuther, Lisa Krystosek, Ric Jerez, Marian Heyink, Misty Baker, and Wanda Whittlesey-Jerome

II. **Votes to Approve July 13, August 7, August 10, August 20, August 25 Minutes** – Entire Board. Due to the amount of additional work currently being required of the Board, regular monthly meetings and additional special meetings have been called for, and taken place as needed. After some discussion, the Board voted to approve the above list of minutes, which had been requested by the CFO, Janet Crandall, for the Eagala 990 auditors.

Ric moved and Marian seconded the motion to approve the July 13, 2020 minutes. The motion carried unanimously.

Misty moved and Lisa seconded the motion to approve the August 7, 2020 minutes. The motion carried unanimously.

Ric moved and Marian seconded the motion to approve the August 10, 2020 minutes. The motion carried unanimously.

Beth moved and Lisa seconded the motion to approve the August 20, 2020 minutes. The motion carried unanimously.

Wanda moved and Ric seconded the motion to approve the August 25, 2020 minutes. The motion carried unanimously.

III. **New business** - Beth Kuchenreuther

A. Discussion and Vote – Unified Terminology Paper – Entire Board

The Board reached out to the Unified Terminology workgroup via email, and just received an invitation to meet on Zoom later this week with Wendy Woods and Kathy Alm. This meeting's focus will be to discuss Board concerns, including the potential ramifications of adopting the recommended terminology and its impact on Eagala and the membership.

B. Discussion of Professional Evaluation of CEO at Mid-Year – Entire Board

The Board reviewed each section of the evaluation and made comments. The next step is to meet with the CEO as a full Board to walk through the mid-year evaluation.

IV. **Adjourn** – Full Board

Ric moved and Misty seconded the motion to adjourn. The motion carried unanimously.

Beth adjourned the meeting at 9:39 pm PT.

Minutes respectfully submitted,

Wanda Whittlesey-Jerome

Eagala Secretary of the Board, 2020 – 2021