

February 2017 Minutes

AAF-BH board meeting called into order at 11:59 pm by Beth

Members present: Beth Hottel, Callie Wagner, Wendy Rossman, Josh Rundell

Members not present: Dustin Hinson, Makena Peet

Agenda & Minutes

- Wendy moved the agenda to be approved. Seconded by Callie. The agenda was approved by unanimous vote.
 - Wendy moved the January minutes to be approved. Seconded by Josh. The minutes were approved by unanimous vote.
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Executive Committee Reports

Treasurer's Report:

- The current bank balance as of February 3, 2017 is \$3,311.54. \$656.10 in Pay Pal. \$25 cash.
 - Beth moved the treasurer's report be approved. Seconded by Josh. Treasurer's report was approved by unanimous vote.
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Old Business

Programming

- January 18th Event
 - Receiving \$605.31 from AFP
 - Help send with sending Thank You notes to sponsors
 - Callie made a motion to make a \$250 donation to YFS for their help with the event. The motion was approved by unanimous vote.
- February 21st Event
 - Make a mission/master task list for incoming board members
 - Have list of tasks to Beth by February 10th.
 - Check with CVB and Hugo Broadcasting on their interest with involvement.

New Business

Programming

- March/April topics & dates (only if February mixer produces new board members)
- Plan A – confirm with Rick and Hugo Broadcasting about doing a radio round table session
- Tentative date: March 21st 5:30-7:30 pm at Firehouse Winery
- Makena reserve space
- Plan B (if no new or not enough members are acquired) – Reimburse members pro-rated for the remaining months they paid for but will not receive an event. Wendy to check on who has paid to be a member and calculate total cost per member to reimburse.
- May Design Jam – Dustin check with Dan Satterfield on his commitment for this event. He would be in charge of finding designers. Would need 11 designers by April 1st.

Meeting adjourned at 1:01pm

Next meeting DBT