

March 2017 Minutes

AAF-BH board meeting called into order at 12:02 pm by Beth

Members present: Beth Hottel, Callie Wagner, Wendy Rossman, Josh Rundell, Dustin Hinson, Makena Hinson, Ashley Auwerter, Carmen Derby, Mike Derby, Rick Fink

Members not present:

Agenda & Minutes

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

Treasurer's Report:

- The current bank balance as of March 22, 2017 is \$4,804.43. \$686.62 in Pay Pal. \$50 cash.
 - Rick moved the treasurer's report be approved. Seconded by Josh. Treasurer's report was approved by unanimous vote.
 - 30 member minimum charge for National dues. We owe \$900 for Nationals and \$99 for Districts.
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Old Business

Programming

- March 28th Roundtable
 - Order food – meat and cheese and veggie tray
 - Final push for more attendees
 - Send email on Friday

New Business

Programming

- **April lunch – April 11 at 11:30 at the Dahl**
- Monday announce the winner/press release
- Mail postcard invites
- **May Design Jam**
- Need to find Jammers by the end of March
- Dustin reach out to student Design Jam winner

Structure moving forward (tabled)

Meeting adjourned at 1:18pm. Next meeting April 19 at Security First Bank at noon.