

Google Meet

Agenda

1. **Opening**
 - a. Call to Order
 - b. Rollcall
 - c. Guest Introductions
 - d. Petitions for Membership
 - e. Proxies
 - f. Donation Pot o' Gold
2. **Board Reports**
 - a. Secretary: Hal Astell
 1. January Minutes
 2. February Minutes
 3. Online Business
 4. Status of Conflict of Interest Forms
 5. Status of Contracts
 - b. Treasurer: Kevin McAlonan
 1. Treasury Report
 2. Upcoming Expenses
 3. PayPal Settings
 4. Donation Pot o' Gold Total
 - c. LepreCon 46: Mark Boniece
 - d. LepreCon 47: Woody Bernardi
 - e. LepreCon 48: Paul Tanton
 - f. LepreCon 49: Kathy Richardson
3. **Committee Reports**
 - a. Bylaws & Policies: Stephanie Bannon
- b. Database: Woody Bernardi
- c. Financial Review: Hal Astell
- d. Fundraising: Woody Bernardi
- e. Google: Paul Tanton
- f. Positions: Stephanie Bannon
- g. Quartermaster: Mark Boniece
- h. Social Media: Dee Astell/Paul Tanton
- i. Statutory Agent: Kevin McAlonan
- j. Strategic Planning: Mark Boniece
- k. Street Team: Woody Bernardi
- l. Website: Hal Astell
4. **Old Business**
 - a. Updating PayPal: Kevin McAlonan
 - b. PSFAFAE Refund: Paul Tanton
 - c. Corporate Logo: Hal Astell
 - d. Update Chairs and Treasurers on Bank Accounts: Kevin McAlonan
 - e. Bylaw Changes: Stephanie Bannon
5. **New Business**
6. **Announcements**
7. **Meetings**
 - a. Coordinators Meeting in July.
 - b. Annual Membership Meeting on August 15.
 - c. Coordinators Meeting in October.
8. **Adjournment**

Board Directors: **Dee Astell** (2-year, expires 2021), **Woody Bernardi** (3-year, expires 2023), **Mark Boniece** (2-year, expires 2022), **Kathy Richardson** (3-year, expires 2022), **Paul Tanton** (3-year, expires 2021)

Board Officers: **Hal C. F. Astell** (Secretary), **Woody Bernardi** (President), **Mark Boniece** (Vice Chair), **Kevin McAlonan** (Statutory Agent, Treasurer), **Kathy Richardson** (Assistant Vice President), **Paul Tanton** (Chair, Vice President)

Coordinators: **Dee Astell** (joint Social Media), **Hal C. F. Astell** (Financial Review, Webmaster), **Stephanie Bannon** (Bylaws & Policies, Positions), **Woody Bernardi** (Database, Fundraising, Street Team), **Mark Boniece** (Quartermaster; Strategic Planning), **Paul Tanton** (Google, joint Social Media)