Agenda

1. Opening
   a. Call to Order
   b. Rollcall
   c. Guest Introductions
   d. Petitions for Membership
   e. Proxies
   f. Virtual Donation Pot o’ Gold

2. Board Reports
   a. Secretary: Hal Astell
      1. April Minutes
      2. May 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. 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. Online Platforms: 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: Paul Tanton
   l. Website: Hal Astell

4. Old Business
   a. Updating PayPal: Kevin McAlonan
   b. PSFAFAE Refund: Woody Bernardi
   c. Corporate Logo: Hal Astell
   d. Update Bank Accounts: Kevin McAlonan
   e. Bylaw Changes: Paul Tanton

5. New Business Meetings
   a. Coordinators Meeting in October.
   b. Quarterly Membership Meeting in November.

6. 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)

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