Board Meeting Minutes and Notes

April 16, 2019

Present: Ali Kelkenberg, Amy Felton, Candie Delp, Katy Boothby, Amy Packer, Alex Fuller

**General**

* **Pocket Suite as payment system- Erica, can you work with Amy A to determine if this is the right choice for us for mobile payment? It is cheaper than Square.**

**Katy- Workforce Readiness and College Relations**

* Ali and Katy to attend May 8th Summit Expo in Summit County
* Katy to attend Workforce Readiness Expo
* Board Position will be broken out to College Relations and Workforce Readiness/D&I
* D&I Webinar Series will start soon
* Ali to reach out to Lara Makinen for start date of D&I Web Series

**Amy F- Membership**

* Amy has been reaching out to everyone expiring or who has expired since 2016. Brought a list of contacts to the program
* 50 current members
* Sent out “Time to Renew” email and has had five sign ups
* Ali to reach out to VVP members, LinkedIn reach out to Aspen, Pitkin, EastWest
* Amy A to reach out to WMSC HR
* Katy B to reach out to Summit County Government HR and FIRC

**Amy A- Programs**

* May Program- Fostering a culture of intercultural communication, May 23
* Alex to post and send membership drive info
* June- Laughaceuticals followed by party June 19,20,26,27
* Amy reaching out to Laughaceuticals for date
* Ali to reach out to Doubletree Vail and other locations
* July program with Strata?
* August Program with Colin or Meredith Nethercutt
* Ali to introduce Amy to Meredith Nethercutt

**Alex- Communications**

* Alex to send out Vets at work program info
* Alex to post jobs in alignment with membersip drive

**Legislative**

* Board discussed Ali being able to speak in favor, opposition or take no stance on legislative issues due to timing.
* Ali will send out info as quickly as possible to board for opinions and feedback
* Ali will be able to choose a stance with option for the board to give feedback (see attached notes for probable bills- these have likely changed)