




Board of Directors Meeting

 Tue, Feb 14 2023
8:00am-4:00pm MST

Zoom Conference

Meeting ID: 852 275 0159
Passcode: 12345

Meeting Agenda

8:00am (5 min)

I. ESTABLISH QUORUM

1. Agenda Item 1

👤 *Edward Evans*

2. Agenda Item 2 (Inform, Discuss)

👤 *Mickey Demo*

8:05am (5 min)

II. REVIEW & APPROVAL OF MINUTES (Decide)

Open Voting For Approval of Meeting Minutes

📎 [Sample-Meeting-Minutes.pdf](#)

8:10am

II. DISCUSSION & ACTION (Discuss)

Sit quod possum est lorem dolor quod est in aliud homines reges. Eius tenueris meum non altera comitetur flagitiosum ut inquit dissensio modo flagitiosum quis in sequuntur omnis vacuitatem.

(10 min)

1. Another Item

Sit quod possum est lorem dolor quod est in aliud homines reges. Eius tenueris meum non altera comitetur flagitiosum ut inquit dissensio modo flagitiosum quis in sequuntur omnis vacuitatem.

👤 *Carol Clark, Mike Murphy*

📎 [Sample-Meeting-Minutes.pdf](#)

📎 [IRS Letter of Determination.pdf](#)

(20 min)

2. OTHER BUSINESS (Decide)

Sit quod possum est lorem dolor quod est in aliud homines reges. Eius tenueris meum non altera comitetur flagitiosum

👤 *Staff Admin*

8:40am (1 min)

V.ADJOURN

Supplemental Meeting Material



[Conflict of Interest Form.pdf](#)



Sample Meeting Minutes

Board Meeting Minutes for March 1, 2018

Board members in attendance, and constituting a quorum were:

- Adam Allen
- Carol Clark
- Donna Davies
- Edward Edmunds
- Eric Erikson
- Grace Green
- Keith Kelly
- Lisa Lee
- Lucas Lewis

Board members Absent:

- Helen Hughes
- Jack Jacobs

Call To Order

The meeting was called to order at 3:05pm by Board President Adam Allen

Prior Meeting Minutes Approval

Director Davies moved to approve the minutes of the February 2nd, 2018. Director Kelly seconded. All approved. None opposed. Motion carried.

Executive Director Summary

Executive Director Green gave a short presentation, expounding on her written director summary. Director Davies moved to accept the Executive Directory summary. Director Lee seconded the motion. All approved, none opposed. Motion carried.

Fundraising Committee

The board discussed several potential fundraising ideas. The Fundraising Committee will meet and discuss.

Upcoming Events

Next Board Meeting: April 1, 2018

Adjournment

Director Davies moved to adjourn the meeting. Director Clark seconded the motion. All approved.

Time adjourned: 5:15pm



Sample Meeting Minutes

Board Meeting Minutes for March 1, 2018

Board members in attendance, and constituting a quorum were:

- Adam Allen
- Carol Clark
- Donna Davies
- Edward Edmunds
- Eric Erikson
- Grace Green
- Keith Kelly
- Lisa Lee
- Lucas Lewis

Board members Absent:

- Helen Hughes
- Jack Jacobs

Call To Order

The meeting was called to order at 3:05pm by Board President Adam Allen

Prior Meeting Minutes Approval

Director Davies moved to approve the minutes of the February 2nd, 2018. Director Kelly seconded. All approved. None opposed. Motion carried.

Executive Director Summary

Executive Director Green gave a short presentation, expounding on her written director summary. Director Davies moved to accept the Executive Directory summary. Director Lee seconded the motion. All approved, none opposed. Motion carried.

Fundraising Committee

The board discussed several potential fundraising ideas. The Fundraising Committee will meet and discuss.

Upcoming Events

Next Board Meeting: April 1, 2018

Adjournment

Director Davies moved to adjourn the meeting. Director Clark seconded the motion. All approved.

Time adjourned: 5:15pm

IRS Letter of Determination



A Sample Non-profit Corporation

Conflict of Interest Form



A Sample Non-profit Corporation