



ACA Board Meeting
[Video Conference]

Wednesday, October 28, 2024
[Draft]

David Lumian began the meeting at 7:00 p.m. The agenda formed the general format for the minutes.

Attendance. Attendance was taken from the video logins. **BOD Present:** Hunter Branstetter, Suzanne Britt, Beverly Cosslett, Zach (Bud) Lokken, Kenny Kasperbauer, Robert Kauffman, Anna Levesque, Dave Lumian, Andrea White.

BOD Not Present: Thom Crockett, Risa Shimoda, Jack Wallace

Staff Present: Beth Spilman

Other Attendees:

APPROVAL OF THE MINUTES

The October 16, 2024 minutes were not reviewed nor were they approved.

OLD BUSINESS

SEIC Motions. There are five motions. Motion #1 was withdrawn. A motion was made to approve motions 2-6. It was seconded and the motion passed.

MOTION: **Moved to approve SEIC motion 2-6.** [Disposition: Motion passed; no nays]

Helene Relief Effort. The executive committee approved the recommendation by Beth to donate \$5,000 to the Hurricane Helene efforts. The donation was made through the Salamander Fund. In accordance with the bylaws, the action of the executive committee needs to be affirmed by the board. The following motion was made. It was seconded and the motion passed.

MOTION: Motion to approve the executive committee action of donating \$5,000 to the Hurricane Helene efforts through the Salamander Fund.

[Disposition; motion passed; no nays]

Nomination Committee. Kenny Kasperbauer submitted the following report. Candidates Robert Kauffman, Bev Coslett, and Zach Lokken were removed from the meeting due to conflict of interest to discuss the slate of candidates for the 2025 board of director positions.

Kenny Kasperbauer proposed the motion of accepting proposed slate from the nominating committee for candidates Brenda Jin, Kimberly Evering, Bev Cosslett, and Melissa Warden for the two seats for the At Large position, and candidates Bradford Whitcomb and Colleen Crino for the one seat for the Independent position.

The board of directors amended the motion to propose a slate of three candidates for the Independent position, adding Robert Kauffman to the slate.

Dave Lumian proposed the motion and was seconded by Suzanne Britt. The motion passed.

Budget and COO Funding. Beth provided an update. The COO funding was a reiteration of the discussion at the October 16th meeting. From an operating income perspective, we have roughly \$60,000. A recommended dues increase could occur in roughly six months after we get the new system online since the data gained from the new system could alter the finances. A five dollar increase in dues could increase operating fund by roughly \$70,000 less any attrition. Regarding the budget, everyone needs to submit their budget requests so that they can be addressed at the next meeting.

NEW BUSINESS

New Award Proposal. RAC proposed a new award for a Collaborative Event Award. After considerable discussion, the motion was withdrawn.

ADJOURNMENT

A motion was made and seconded to adjourn at 8:36 p.m. The motion passed. The next meeting is scheduled for Wednesday, November 20th. [Changed to Tuesday, November 19th]

Respectfully Submitted,



Robert B. Kauffman
Secretary