

## February 25, 2021 BOD Meeting

Call to order

Roll Call- In attendance: Tonya Weil, Cindy Bailey, Mary Ellen Rogers, Linda Bergman-Althouse, Toni O'Neil, Ann Rogers, Jean Chamberlain, Carla Johnson, Paige Person, Melisse Hopping, Victoria Benson

- Michelle Poe, new BOD member excused, was not notified she was on the BOD. Amanda Falk removed from BOD due to lack of involvement.
- Minutes from August meeting motion to approve by Toni, seconded by Mary Ellen, approved.
- December 2020 minutes to be approved by next meeting.
- Officer elections- President, Paige nominates Toni, Carla seconds, approved. Vice-president, Paige nominates Cindy, Carla seconds, approved. Treasurer, Linda nominates Jean, Carla seconds, approved. Secretary, Toni nominates Tonya, Carla seconds, approved.
- Future position suggested to be created for Symposium financials to be handled separately from treasure duties.
- Carla and Melisse to training in Mooresville in March.
- The symposium netted \$5,000 for WRNC.
- Symposium evaluations- responses were overall good or excellent.
- No old business.
- Carla motions to adjourn, Toni seconds, approved.