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| Board Members:  Lisa O’Brien *President*  Julie McFarland *VP*  Sarah McDougald *Secretary*  Gail Howard | Voting Members:  Lisa O’Brien *President*  Julie McFarland *VP*  Sarah McDougald *Secretary*  Gail Howard | Voting Members Absent:  Lisa O’Brien *President* | Date: 02/01/2023  Time: 11:00am  Location:  Zoom link provided via text message |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order 11:12 | Meeting called by Vice President, Julie McFarland | None |
| Prayer | Prayer by Sarah | None |
| Review of minutes | None | None |
| OLD BUSINESS: |  |  |
| None |  |  |
| NEW BUSINESS: |  |  |
| Website Revamp | Web revamp discussion: Sarah presented to the Board her partnership thus far with Tyson Judd, a volunteer web developer who is coding the new Way to Health website. Sarah presented the need, a web designer, to create a brand for Way to Health. See “Web Designer Need Presentation 2.1.23”. The Board agreed that finding a web designer with experience would be the best route. Julie Sarah also presented the need for a new website domain name of “waytohealthfoundation.org” and while the Board agreed it was lengthy and “waytohealthorg” is unavailable, it is necessary. The purchase of this domain name will be lumped into the budget the Board agreed upon. | Julie motioned to budget $1500 for the website development project, which includes the purchase of the new domain name. Gail seconds. Motion passed unanimously.  Sarah to purchase new domain name when Lisa returns from Haiti.  Once web designer is obtained for project, Sarah to present timeline to Board. |
| ANNOUNCMENTS |  |  |
| None. |  |  |
| NEXT MEETING |  |  |
| TBD. |  |  |
| AJOURNMENT |  |  |
| Closed at 11:41am | Closing prayer by Julie |  |

Minutes recorded by Sarah McDougald