

Board Meeting Minutes

February 7, 2024 | VP Residence

Call to Order

Amber Reiter, the President, called to order the meeting of the Board of Directors at 6:30 pm on February 7, 2024, located at the Vice President’s residence.

Attendance		
	Name	Role
Presider	Amber Reiter	President
Board Members Present	Nina Rocket	Vice President
	Michael Reiter	AZ Statutory Agent/ Treasurer
	Johnny Grenz	Creative Director
Absent Board Members	none	

Order of Business: First Board Meeting

Creating Logos and Business Cards. Discussing details for Jazmine's Memorial Hike. Details for upcoming Launch Party. Details needed for running the nonprofit successfully.

A. Approval of Minutes from the Previous Meeting

Unanimous approval of previous meeting minutes. 31 minutes and 14 seconds in duration.

B. Open Issues

Issue	Assigned to	Status	
Reaching out to Taggies company	Nina Rocket, VP	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Resolved Pending Parked
Creating Logos and business cards	Johnny Grenz, Creative Director	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Resolved Pending Parked
Creating a LinkedIn Business	Nina Rocket, VP	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Resolved Pending Parked

New Business

A. Reports and Updates

Update	Reported by	Action	
From Leadership			
Getting information about setting up a PO Box	Amber Reiter, President	<div><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></div>	<div>Motioning Dissenting Assenting</div>
Creating a Newsletter to send out before Saturday	Nina Rocket, VP	<div><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></div>	<div>Motioning Dissenting Assenting</div>

B. Additional Business for next board meeting

- Creating a PayPal Nonprofit, Donation Platform
- Continue discussing plans for Jazmine's Memorial Hike
- Reaching out to community/Volunteers Sign Up

Conclusion

A. Action Items

Task	Assigned to
Creating Logos/Business Cards	Johnny Grenz, Creative Director
Setting up Linked In	Nina Rocket, Vice President
Sending out Newsletter	Amber Reiter, President
Information on PO Box Setup	Michael Reiter, AZ Statutory Agent

B. Next Meeting

Date:	03/22/27
Time:	06:00PM
Location:	Nina, VP Residence

Adjournment

Time:	1:34:00 (94 minutes)
Notetaker:	Amber Reiter, President