

Board Meeting Minutes

January 2, 2024 | recorded zoom

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 6:30 pm on January 2, 2024, on Zoom.

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

Record Keeping, Memorial Hike permit submitted, donation form-website updates

A. Approval of Minutes from the Previous Meeting

First board meeting, there is no previous meeting to approve. This meeting was 31 minutes and 14 seconds in duration.

B. Open Issues

Issue	Assigned to	Status	
Website Updates	Nina Rocket, VP	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked
Record Keeping Database	Amber Reiter, President	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked
		<input type="checkbox"/>	Resolved
		<input type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked

New Business

A. Reports and Updates			
Update	Reported by	Action	
From Leadership			
Some updates on the website were made, will continue to update after next meeting	Nina Rocket, VP	<div><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></div>	<div>Motioning Dissenting Assenting</div>
		<div><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></div>	<div>Motioning Dissenting Assenting</div>

B. Additional Business for next board meeting
<ul style="list-style-type: none"> What exactly needed for hiking challenges What Jazmine’s Memorial Hike will be fundraising for in detail

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Record Keeping Database	Amber Reiter, President
Website Updates	Nina Rocket, Vice President

B. Next Meeting

Date:	02/07/2024
Time:	06:30 PM
Location:	Nina's House

Adjournment

Time:	31:14
Notetaker:	Amber Reiter