**Tonight’s CHEA Board Meeting took place at 6pm at La Reunion on March 21st, 2018**

**Called to order at 6pm, adjourned at 6:30pm.**

**Agenda**

D&O Insurance Update

ARNL Update

CDC Recommendations (UT Law School)

Community Board Rep Position

Maintenance at La Reunion

**In Attendance**

Indya Flanagan, Treasurer of the Board

Barak Bullock, Chair of the Board

Matt “Trip” Maker, HR of the Board (telecom)

**Confirming Last Time’s Meeting Minutes**

Barak moves to confirm the minutes from March 5th, 2018.

**D&O Insurance Update**

**Indya** touched base with Christine Walker re: D&O insurance. Surprisingly she said that things were going well and she expected to have some good news for us soon!

**ARNL Update**

Board reps to continue as planned. We should have an update from the 3 parties next time.

**Gatlin** and **Indya** emailed ROC USA and BASTA. **Barak** to email ARNL before the next meeting.

**CDC Recommendations (UT Law School)**

**Trip** has no updates. He will forward his work to the rest of the Board. Trip intends to initiate an election at Sasona for another board rep.

**Community Board Rep Position**

**Indya** heard back from Gus, he had too much going on. Indya to touch base with some alumni at Sasona to see if they are interested. No updates from Gatlin. Trip suggested that Indya try the alumni mailing list for Sasona: [alumni@sasona.org](mailto:alumni@sasona.org)

**Trip** thinks that we should be aggressive about finding someone, we have copies of all the materials that we’ve used to market to people in the past.

**Barak** asks what the community board rep does?

The community board rep is required by CHEA’s bylaws. They keep us in touch with the Austin community at large.

**Maintenance at La Reunion**

La Reunion’s maintenance coordinator **Richard** sent us many invitations to google docs regarding maintenance at La Reunion. All very important information that we should familiarize ourselves with.

**Barak** wants us to look over the La Reunion maintenance information that Richard sent out so that we can have a better discussion about it at the next meeting. Thinks that we will be able to prioritize maintenance projects with Richard once we understand the situation. Guessing that many of these documents are ones that David was working on before he left. Unfortunately Richard couldn’t join us today, hopefully he will be available at the next meeting.

**New Business**

Barak says that there’s a lot of turnover happening at La Reunion soon, hopefully we get candidates for some officer positions.

**Next Time’s Agenda**

D&O Insurance Update

ARNL Update

CDC Recommendations (UT Law School)

Community Board Rep Position

Maintenance at La Reunion

**The next CHEA Board Meeting will take place on Tuesday April 3rd, 2018 at 6pm at Sasona.**