



Standard Celeration Society

ACCELERATING LEARNING & PERFORMANCE

BOD Agenda Jan 21, 2022

**In attendance:
Time: 8:03 PST**

1. Approval of [Dec 2021 Minutes](#)
 - a. Unanimous approval
2. Welcome New Board Members
3. Review Board Positions
 - a. [Board Member](#)
 - b. [Secretary](#)
 - c. [Chair](#)
4. Yearly Report
 - a. Due to Covid delays with VPs, we are postponing getting this out - as such, Kerri doesn't have the data to write the report. That puts in the hands of the new board to write. Kerri created some guides to help.
 - b. [Initiatives](#)
 - i. You can pull details about our accomplishments and what we have left to do here. I used language that is internal - you will want to polish that.
 - c. Financial Statements
 - i. Pull the information from the reports generated in QB. However, make sure all of the data are correct before the reports are generated. See the samples of fun and meaningful ways of presenting financial data to people who are not accountants or business owners.
 - d. Committee Charts
 - i. We will want to see meaningful data on charts as we are a charting organization. Maybe these can be links to images and not directly in the report as we will want them to be an image of the whole chart (to avoid snarky comments). Also - you will have to guide the VPs to make

sure that their downloaded image is of the 20-cycle and not the size of their monitor - Sal can help with that.

- e. Samples
 - i. [Goals 1](#)
 - ii. [Design with a focus on accomplishments - even financials](#)
 - iii. [Maybe too much style and not enough substance but would rather do this than too much text](#)
 - iv. [Interactive - this is a goal for next year - so cool!](#)
- 5. Liz & Kerri's Parting Thoughts
 - a. Liz - excited for board moving forward; great additions to the team, proud of progress, always available for questions, will be an active member
 - b. Kerri
 - i. Things to preserve: the culture of kindness, acceptance, inclusion, and progress. Do not let a loud minority impede new members' enthusiasm for charting and the incredible impact of PT.
 - ii. Things to consider: the progress of our organization is directly related to the availability and time allocation to board members. Board members still have to dedicate time and sweat equity to broad-level initiatives in order to set our organization up to be self-sustaining
 - iii. Things to prepare: figure out a way to 1) increase the reimbursement for the ED AND 2) reduce their time. There WILL be a day when Mary will no longer want that position and we will need to find someone else. We need to make it a job that not just a unicorn can do - or is willing to do.
- 6. Vote on Officers
 - a. hold on voting for Kent's attendance
- 7. Standard's Doc - Clay