**BOD Approved Minutes**

**April 15, 2022**

**In attendance:**

**Time:**

1. Approval of March minutes
   1. Minutes voted on and approved
2. Reputation of the SCS/Member Email
   1. Mary replied to him. Feedback has been given to Web.
   2. Few incidences from people who have communicated with the Chair concern about the overall direction with the organization
3. BABA Update
   1. ED met with BABA representative to formalize our partnership
   2. BABA will send two representatives to the SCS annual
   3. This will commence in November with our conference, then we will attend their conference the following year (2023)
4. Values Based Dues Committee Update
   1. Chair has not met with the committee again, yet, but the survey is out to the community.
5. Advisory Council Website Statement Wording
   1. Our advisory council reviewed and updated the statement and wording.
   2. Motion to Approve: Clay
   3. Second: Kent
   4. All in Favor: Drew and Sal yup
6. 35th Conference Update
   1. Ken Declined because he is in Africa
   2. Waiting to hear back from Tarbox
   3. Kim committed :-)
   4. Potential Traci Cihon? Jesus R.R.? Paul Andronis? Joe Layng? Tim Ludwig?
      1. Kendra Motion: Tarbox first, then Mark first, then Tim L, then Jesus, Then, Traci, Kent second all in favor
   5. Amy Evans and Cynthia C.C., Jared and Stu Law for panel.
   6. Book signing! Kent Johnson, Kim, Mal, Abigail, Rick, Carl, and Rob H.
      1. Clay added: Clay!?!!!!!!!!!!! <3 <3 <3
      2. Pat McGreevy
7. International Webinar
   1. 41 registrants thus far
   2. Mary will do an intro, then the Cambridge center, then a short break, then a panel discussion
8. Current Initiatives
   1. Speaker and Sponsors Qualifications
   2. Website
      1. Look at quotes and report next month
   3. Members Only FB
9. Executive Director Update
10. New Email Addresses
    1. Everyone has their emails set up
    2. Not being forwarded from the website
11. Next BOD Meeting: May 20, 2022 @ 10 am CT