**BOD Meeting Minutes**

**September 26, 2022**

**In attendance:**

**Time:**

1. Approval of August minutes
   1. Kendra: Motion; Clay Second; All in favor
2. Member Concern- Update from Kent
   1. BOD reached out to discuss concerns; left voicemail to return call
   2. Has not connected with member
   3. Will table until member reaches out in response back
3. FB Members Only Group
   1. One BOD member stated to bring this to a membership vote
   2. Still use the materials created for the current group
   3. We will have members vote on the move; Reminder of values; Members whose behaviors do not align consistently with values can be removed from the group
4. Advisory Council Update
   1. Discussed facebook member’s only group
   2. Established a list of thought leaders
   3. Updates on Statement on CESS
5. Conference Update
   1. Early bird ends on October 2, 2022
   2. Mary gave an update on conference registrations
   3. Board Dinner: Invite VPs and AVPs
   4. BOD November Retreat: Noon to 5:00pm on Thursday
   5. Signed paper charts for VPs and AVPs as a thank you!
6. ED Update
   1. Discuss what will be in person discussion points for the November Conference
   2. Postpone VP Meeting
7. October Meeting Date