

# Boardable Feature Demo

## Board

### December Board Meeting

 Monday December 10 2018

 11:00am - 12:00pm EST

 Three Sisters

## Content

- Attendance
- Tasks
- Agenda
- Minutes


# Attendance

Member	RSVP	Attendance
Jeb Banner	yes	✓
Greyson Blue	yes	✓
Joe Downey	yes	✓
Krista Martin	yes	✓

# Tasks

Reach out to five new donors before the end of the year.	Joe Downey	01/02/2019
Write 3 new blog post about member participation.	Krista Martin	12/19/2018
New Task	Krista Martin	12/18/2018

# Agenda

1.	<b>Welcome</b>		10 mins
2.	<b>Annual Campaign Kick off</b>	KRISTA MARTIN	10 mins
	 Agenda fields.jpg		
	1. <b>New Agenda Item</b>		
3.	<b>Consent Agenda Vote</b>		
4.	<b>2017 - 2021 Strategic Vision</b>		
	1. <b>Strategic Plan</b>		
	2. <b>Diversity Modeling and Training</b>		
5.	<b>Executive Director Update</b>		
6.	<b>Board Chairman Comments</b>		

# Minutes

1. **Welcome**

All new members introduced themselves and shared why they joined the organization.

All members said hi!

Krista shared many stories.

testing notes. A Sense Of Urgency

After some consistent growth in Q4 and Q1 our pace has slowed and we now face the critical test of leveraging our remaining capital effectively. We do not want to wake up 6 to 8 months from now to find ourselves in a weak position. We do not want to raise additional capital with our backs against the wall.

2. **Annual Campaign Kick off**

Entering text

**Decision:** Krista moved to approve and Jeb seconded.

1. **New Agenda Item**

<b>Task:</b>	Reach out to five new donors before the end of the year.	Joe Downey	01/02/2019
--------------	--	------------	------------

<b>Task:</b>	Write 3 new blog post about member participation.	Krista Martin	12/19/2018
--------------	---	---------------	------------

3. **Consent Agenda Vote**

**Decision:** The consent agenda was approved unanimously.

4. **2017 - 2021 Strategic Vision**

**Decision:** Enter text

1. **Strategic Plan**

2. **Diversity Modeling and Training**

5. **Executive Director Update**

6. **Board Chairman Comments**