

July 27, 2023

Board Meeting Minutes

*Via Zoom Video Conference*

1. **Opening Actions:**
* Meeting was calledto order at 7:10 Eastern.

Attendance:**President:**  Mary Parker
**Vice President & Specialty:**  Sue Versmesse

**Corresponding Secretary:** Bonnie Thompson
**Treasurer:**  Becki Thomason
**Health Director:** Geri Wojeck

**Director 1:**  Linda Elliott
**Director 3:**  Tamara Beebe

**2.0 Officer’s Reports:**

* ***Treasurer’s Report****,* Bonnie
$2,570.81 balance
* ***Membership Report:*** Bonnie Thompson.
	+ Memberspace has been reactivated, but Bonnie doesn’t have the right password.
	+ EIN is in progress.
	+ Can’t access GoDaddy account.
* ***Specialty:***  Sue Versmesse: No update.
* ***Website Report:*** Mary Parker
* Get Barks and Brags on website.

***3.0 Old Business:***

* We sent in an application to Embark for partnership.
* We can post a discount on our website.

Tina Motioned to adjourn the meeting at 7:47PM Eastern. Linda seconded. All in favor.