

AGENDA 04/13/16 6:30 Study Room 201

Attending: Judi Duncan, Sonya Sidky, Lesley Crocker, Marina Drake, Johnna Williams, Sara Andrews

1. Acknowledge resignations of Gina and Bob
2. Greet new board member, Sonya
3. Review and approve February and March meeting minutes
 - a. Meeting notes approved
4. Review and approve January, February, and March financial statements (if we have them - Sue will provide) - Talk about reports going forward
 - b. Sue was absent due to surgery and did not provide the reports in advance for approval
 - a. Instead of Wayne providing statements, Sara will now run Quickbooks, which is now set up, and we can auto generate our reports (and run reports at anytime) moving forward except the comparison to prior years.
5. Review applications for possible new board members: Lesley Crocker, Marina Drake and Johnna Williams
6. Closed session to elect new board members
 - a. Judi moves to approve all, Sonya seconds, approved
7. Greet new board members: Lesley Crocker, Marina Drake and Johnna Williams
 - a. New board members will send Sara bio information for website
 - b. Delaying vote on officers until all board members can be present
8. ED report for March
 - a. Report
9. Discuss proposal protocol
 - a. Sara proposes we vote for a majority vote process instead of our previous voting system, Marina seconds, approved
10. Proposals from Gina
 - a. Vegan on the Rocks
 - i. Sara moves to approve, approved
 - b. Online ads
 - i. Not directly related to Wisconsin or the Alliance, too much \$ for an experiment - feels too much like a donation, we're not ready to try

this yet - not adopted

11. Discuss Vegan Chili Cookoff Venue and Date (available dates at the Masonic Temple are Sundays: 10/23, 10/30, 11/05, 11/20 or Saturday: 10/08 might be available)

We decided our first choice would be 10/08 with our second choice being 10/23. Sara will contact venue.

12: Discuss Spring Newsletter

- a. Content Discussion
- b. New board members will provide bios to Sara
- c. Suggestions of people who might help Sara with print layout

13. Set Future Board Meeting Dates

- a. First Wednesday of the month
- b. Will put meeting information on Events page on website with contact information for those who might want to attend

Judi moves to adjourn, Johnna seconds.