

May 4, 2016 Alliance Board meeting

In attendance: Sue Miller, Megan Ryan, Johanna Williams, Lesley Crocker, Marina Drake, Sonya Sidky, Lynn Pauly, Sara Andrews, and Judi Duncan

- (1) Approve April Meeting Notes
 - Judi moving to approve, Johnna seconds
- (2) Financial Reports
 - (a) Sara provided reports: April Statement of Activity, Statement of Financial Position to date, Statement of Activity from January to current
- (3) Vote on Megan and Lynn joining the Board
 - (a) Judi moves to approve, Marina seconds
 - (b) Sara resigns from the board
- (4) Discuss Board Officers, whether vegan should be a requirement for certain board positions
 - (a) Sonya proposes that the executive director be vegan - majority approved
 - (b) Proposing that the president (or other officers) be vegan - majority opposed
- (5) Discuss election of officers and board member terms
 - (a) 2 year term from when they start
 - (b) Discuss election of officers
 - (b.i) Lesley nominated Lynn, Marina seconded
 - b.i.1) Lynn voted in as president - majority approval
 - b.i.2) Marina voted in as vice-president - majority approval
 - b.i.3) Megan voted in as secretary - majority approval
- (6) Executive Director's report
 - (a) General Report
 - (b) Newsletter - Update (completed, at printer)
 - (c) Chili Cookoff Report and Pricing (confirmed date as Oct. 8)
 - (d) Mail Permit, to keep or not to keep
 - (d.i) Tentatively letter this expire
 - (e) Pridefest
 - (e.i) Board Approval - will reimburse volunteers half the cost of the entrance ticket - will apply for Vegfund Grant

- (7) Proposal - Melissa Smith - Endangered Species Coalition Movie Showing
 - (a) Majority Approved

- (8) Talk about fundraising -
 - (a) how often were we sending out newsletters/envelopes/other fundraising appeals
 - (b) Lynn will work on schedule

- (9) Discuss Hackpad and Google Docs
 - (a) Will slowly try to move items from Hackpad to Google Docs

- (10) Revisit Gina's proposal regarding the MFA ads
 - (a) Majority opposed

- (11) Review action items

- (12) Adjourn
 - (a) Sue Miller moves to adjourn, Megan Ryan seconds