

**Board Meeting November 11, 2021: 9AM via Zoom**

Agenda:

1. Review organization of BOD – expiration of terms, reappointment

Randy Lichtenberger (COVA) – President -

Dave Brown (COVA) – Vice President

Crystal O’Connor (COVA) – Secretary

Karen McIlvoy (At-large) – Treasurer

Tom Cuthbertson (At-large) – Media Coordinator

Carole Nash (ASV)

Mike Barber (ASV)

Hannah Burns (ASV)

Chris McDaid (ASV)

Jack Gary (COVA)

Eleanor Breen (At-large)

VACT Board Members and Terms as of June 2021

| **Name** | **Organization** | **Title** | **Current Term begin and end** | **Which term in office is this?** | **How many possible 2-years terms left?** |
| --- | --- | --- | --- | --- | --- |
| Randy Lichtenberger | COVA | President | August 2020 to August 2022 | Second | One |
| Dave Brown | COVA | Vice President | August 2020 to August 2022 | Second | One |
| Crystal O’Connor | COVA | Secretary | August 2020 to August 2022 | Second | One |
| Karen McIlvoy | At-large | Treasurer | August 2019 to August 2021 | First | Two |
| Tom Cuthbertson | At-large | Media Coordinator | August 2019 to August 2021 | First | Two |
| Carole Nash | ASV |  | August 2019 to August 2021 | First | Two |
| Mike Barber | ASV |  | August 2019 to August 2021 | First | Two |
| Hannah Burns | ASV |  | August 2019 to August 2021 | First | Two |
| Chris McDaid | ASV | Executive Committee  (non-officer) | August 2019 to August 2021 | First | Two |
| Eleanor Breen | At-large |  | August 2020 to August 2022 | Second | One |
| Jack Gary | COVA |  | August 2020 to August 2022 | Second | One |

1. Review tax status, financials – 990PF due on 11/15/21 or file for change of status to public charity using Form 8940.
2. Official records of the corporation to be kept by the Secretary – status update, online availability
3. Review state of website and software
4. Project review process
5. Project promotional goals
6. Set next BOD meeting
7. Call to floor for announcements

Adjourn