

**Board Meeting January 20, 2022: 9AM via Zoom**

Agenda:

1. Current 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 January 2022

| **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 December 2022 | Second | One |
| Dave Brown | COVA | Vice President | August 2020 to December 2022 | Second | One |
| Crystal O’Connor | COVA | Secretary | August 2020 to December 2022 | Second | One |
| Karen McIlvoy | At-large | Treasurer | January 2022 to December 2023 | Second | One |
| Tom Cuthbertson | At-large | Media Coordinator | January 2022 to December 2023 | Second | One |
| Carole Nash | ASV |  | January 2022 to December 2023 | Second | One |
| Mike Barber | ASV |  | January 2022 to December 2023 | Second | One |
| Hannah Burns | ASV |  | January 2022 to December 2023 | Second | One |
| Chris McDaid | ASV | Executive Committee (non-officer) | January 2022 to December 2023 | Second | One |
| Eleanor Breen | At-large |  | August 2020 to December 2022 | Second | One |
| Jack Gary | COVA |  | August 2020 to December 2022 | Second | One |

1. Review tax status, financials – 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 – vote tallying (Crystal)
5. Project promotional goals
6. Set next BOD meeting
7. Call to floor for announcements

Adjourn