

# Commissioners' Meeting Minutes

June 6<sup>th</sup>, 2022

Attending: Megan Reilly, Paul Brunner, Ashley Bellet, Tina Shackleford, Lauralee Everett, Bradley Fritz, La Beene, Jennifer Flitton Adams, Jana Henry Funderburk, Anne Medlock, Greg Petruska, Rosie Alumbaugh, Sandy Everett, Michelle Ohumokini, Davn Huston, Rich Dionne, Christine Troscher, Karen Greenfield, Casey Kearns, Autum Casey, Jesse Portillo, Paige Willson, Joe Payne, Justin Bennett

Start: 2:06 EST

## **Vote on Leadership**

11 Commissions, Yes. Proposal passes to be sent to Bylaws

## **Incoming Leadership Lists Needed by 6 PM Tuesday**

Commissioner, VC of Programming, and any other leadership positions you may know and/or have filled

Please email the position title, name, and email contact to Ashley at [abellet@gmail.com](mailto:abellet@gmail.com)

## **Commission Retreat**

There will be no in-person retreats this year; Ashley will post possible dates and times for a virtual, programming-focused retreat

## **Programming committee**

At the last Board Meeting the Bylaws committee proposed a Programming Committee to bring together perspectives and processes for both conference and 365 programming. The proposal was sent back for revision, but there has been substantial discussion with Paul Brunner about the details and verbiage used.

In the new draft, the executive director and committee appoint chair with approval from the Board.

This committee would begin work July 1, board votes to approve membership of the committee at the Aug meeting

Interest on the part of corporate members—want to be more involved and supporting

Might we consider a plan for ramping up 365 programming—  
Possible charge for this committee

End: 3:06 EST