

**Board of Directors Meeting Minutes**

**April 13, 2021 – Virtual**

**Attendees:** Dan Arnold, Nicole Boston (CEO), John Campbell, Mike Crowley (Past-President), Jimmy Jonsson, Shaun Kelly, Amanda Kimball (Secretary/Treasurer), Bob Libby, Tony Militello, Armelle Muller, Jack Poole (President), Shamim Rashid-Sumar, Beth Tubbs (President-Elect)

**Guests:** Maxine Katz

The meeting called to order at 11:03 am EDT.

1. Crowley presented the nomination timeline for the 2021 cycle and the charge to the Nominating Committee from the Board of Directors.

A Motion was made and seconded to add the new items of eligibility from the revised Standing Rules. Motion Passed unanimously.

Action Item: Roberts Rules of Order to the May 20 meeting agenda.

A Motion was made and seconded to have the following items 1 through 9 and 1 through 8 go forward to legal to be put in the Standing Rules. Motion passed unanimously.

The meeting was adjourned at 12:30 pm EDT.