

AGENDA

SPECIAL MEETING

June 19, 2024

Present: StaceyAnn, Katie R., Jennifer, Billie Ann, Courtney, Brenna, Ranee, Dakia, Audrey, Lu, Leah

Meeting called to order at 7:03 by StaceyAnn.

1. Clearly identify board positions

- a. President-Jen Lawson (term begins July 1st, 2024); term of 3 years, up for reelection July 2027
- b. Vice President- [Courtney Pierce](#)(term begins July 1st, 2024); term of 3 years
- c. Secretary-Leah Ness (term begins July 1st, 2024) term of 3 years, up for reelection July 2027
- d. Treasurer- Audrey Lenz (term begins July 1st, 2024) term of 3 years, up for reelection July 2027 (2 term limit)
- e. Executive Director- BillieAnn Caya- (term begins July 2024), up for reelection July 2029
- f. Co-comp director- Sarah Seney (term begins July 2024), up for reelection July 2028; StaceyAnn Ziemann (term begins July 2024), up for reelection July 2029
- g. Co-certification director- Katie Reiter (term begins July 2024), up for reelection July 2026; Billie Ann Caya (term begins July 2024), up for reelection July 2027
- h. Website and Social Media: Ten (10) year max with re-election every five (5) years- Cailey Hanneman (term begins July 2024)

2. Bank signers