



MEETING MINUTES

Name of Meeting: April Board of Directors Meeting

Facilitator: Steve Hall

Secretary: Pamela Horton

Date: April 3, 2018

Time: 5:30-6:00pm Dinner
6 – 7:30pm Business Meeting

Location: Willis-Smith Construction

Attendees

Present: (7) Steve Hall, Stephanie Dieter, Sandy Zannino, Anthony Gagliano, Dawn Laidlaw, Angela Sain, Pamela Horton

Absent: Patti Durham, Renee Hood

Committee Chairs Present: Kathy Shaffer, Debbie Devore, Nick Feather

MEETING NOTES

Discussion Item	Notes
Call to order and welcome	<ul style="list-style-type: none"> Steve called the meeting to order at 6pm. 7 board members present and quorum declared.
Consent Agenda	<ul style="list-style-type: none"> <u>Motion to approve Consent agenda (March SHRA Board Minutes was made by Dawn Laidlaw. Seconded by Sandy Zannino. All in favor. Motion approved.</u>
Steve Hall-President	<ul style="list-style-type: none"> Steve asked about October conference. Dawn created an agenda for the conference and switched the keynote speaker. Two sponsors have been secured. 4 opportunities are still available. Nick opened a discussion regarding elected officials/politicians speaking on a conference panel.
Dawn Laidlaw-Membership Director	<ul style="list-style-type: none"> <u>Board discussion regarding eight new members. Motion to approve all new members was made by Pam Horton. Seconded by Stephanie Dieter. All in favor. Motion approved.</u>
Candice Smith-Singh Programming Director	<ul style="list-style-type: none"> All months are filled. June is tentative and the final conference speakers as well. Excellent reviews on Alan, April's speaker. Looking for suggestions for the January, 2019 Legal Update speaker. Offer not being made to Williams Parker.
Stephanie Dieter-President Elect	<ul style="list-style-type: none"> LWR Business Alliance collaborations looks favorable. More to come on this topic.
Sandy Zannino-Treasurer	<ul style="list-style-type: none"> Approval to work with Pam (external accountant) for five hours per month to assist Sandy.
Pamela Horton-Communications Director	<ul style="list-style-type: none"> LinkedIn: 5 posts for a total of 6,458 impressions, 339 clicks, 55 social actions 21.81% engagement. Facebook: 2 posts, reached 344, 3 shares, 23 likes, 16 members, 18 followers. E-mails: Sent 7, 2,848 views, 231 clicks.