

BIS/CC BOARD OF DIRECTORS

Minutes of February 14, 2024, meeting

Called to order at 11:00 a.m. by Board President Gerry Worley

PRESENT: Gerry Worley, David Huether, Kimi Kinoshita, Ann Lovejoy, Jamie Mittet, Linda Holt, Eleanor Weinel, Sue Coble Bunn, Barbara Ochota, Mike McCloud, Tressa Johnson

ABSENT: Sheila Curwen

GUESTS: none

CONSENT AGENDA: Gerry Worley listed items in the consent agenda.

- BOARD MINUTES
- COMMTEE MINUTES
- EXECUTIVE DIR REPORT
- TREASURER REPORT-JANUARY 2024 FINANCIALS

No items were pulled. Gerry moved to accept. There were no objections.

ELECTION OF OFFICERS: Eleanor Weinel, Nominating Committee Chair, announced the nominees recommended for the Executive Committee:

- PRESIDENT-Gerry Worley
- VICE PRESIDENT-Eleanor Weinel
- TREASURER-David Huether
- SECRETARY-Tressa Johnson

A motion to approve the nominees to the Executive Committee was made by Jamie Mittet and seconded by Mike McCloud. The motion was carried unanimously by voice vote.

SIGNING OF CODE OF CONDUCT/CONFLICT OF INTEREST: Secretary Tressa Johnson distributed updated information for Directors' Board Books and collected required signatures on the Code of Conduct and Conflict of Interest forms.

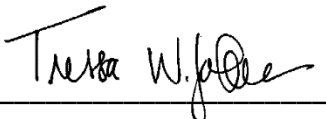
BOARD NEW BUSINESS: Gerry

ANNOUNCEMENTS:

- **WELCOME NEW BOD MEMBER LINDA HOLT.** Linda has been assigned a 'Board Buddy' and soon will receive BOD Introduction Training.
- **BOARD RETREAT MARCH/APRIL 2024.** Location/time TBD. Capital Campaign training is on the agenda.

Adjourned at 11:15 a.m.

Respectfully submitted,



Tressa Johnson, Secretary

March 13, 2024

Date of Approval