October Board Meeting
Thursday, October 7, 2021
5:30pm – 7:30pm
Virtual: Zoom

Attendance: 13 present – 6 absent

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<th>Present</th>
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<td>Alyssa Whalon</td>
<td>X Kayla Martin</td>
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<td>Amanda Indinge</td>
<td>X Kelyah Perkins</td>
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<td>Arwen Tag</td>
<td>X Madison Domm</td>
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<td>Audra Weigand</td>
<td>X Meg Reid</td>
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<td>Biftu Takele</td>
<td>X Molly Budke</td>
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<td>Brittany Deleon-Buckley</td>
<td>X Rachel Garaghty</td>
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<td>Dan Frankenfield</td>
<td>X Rob Muschler</td>
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<td>Emily Pyle</td>
<td>X Xavier Vazuqez</td>
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<td>Jessie Fiene</td>
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<td>Jillian Theuer</td>
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<td>Kate King</td>
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Minutes
- Elections Task Force – 12 applicants, we will interview all 12 by the end of October. Task force will meet beginning of November to make final decisions. December will be time to “hand-off” officer roles. Biftu will email the board with a Google form to submit a campaign for an officer role.
- Q: EYLI Liaison and ProComm. Does that role need to sit on ProComm due to the nature of the role and the collaborative effort with ProComm?
- Virtual Boardie Niche PPT night on Thursday 10/14
- MemComm – asking for feedback from last year’s survey by end of October, preferably within the next two weeks
- Reminders: Biftu will send the Google form to submit your campaign for an officer role on the board. RFP planning meeting Doodle will also be sent by Biftu.
Elections Task Force Update - Audra - 5:30 pm (15 minutes)

- We have internal board elections coming up at November's board meeting!
  - For those returning to the board this will be your opportunity to run for new positions (woohoo!)
  - Board Chair
  - Vice Chair
  - Programming Chair
  - Governance Chair
  - Membership Chair
  - Communications Chair
  - Secretary
  - Treasurer
  - Volunteer Manager
  - Development Manager
  - National Liaison
  - Leadership Institute Liaison
- Update from the elections task force

Virtual Boardie Niche PowerPoint Night - Audra - 5:45 pm (5 minutes)

- Reminder that GovComm is hosting a virtual PowerPoint share out night on October 14th.
- 1. All interested board members should create a 3-5 minute powerpoint presentation on a topic or interest they are passionate about. We encourage you to get really creative with this!
- Some examples include:
  - Teach us how to cook a recipe you love
  - Tell us about your passion for biking
  - Talk to us about different hobbies or collections you have
  - Pick a topic to debate and tell us about it (like What's the best Star Wars movie? or Why pickles are the best condiment)
  - An analysis of a TV show or movie
- Really the sky's the limit and we are looking to learn more about each other and having fun together! Let GovComm know you are presenting by signing up with your topic!
  *Note: If you don’t want to present a topic please still attend! We would love to see you!
- I will send out an email reminder beforehand with the signup :)

Member Survey additions? - MemComm - 5:50 pm (5 minutes)

2021-2022 RFP Planning & Process; November Elections for 2022 - Biftu - 5:55 pm (5 minutes)

Final IDI Session with Paul focused on vision and goals - Paul Johnson - 6:00 pm (60 minutes)

Virtual Social - All - 7:00 pm (30 minutes)