

BPCA Board of Directors Special Meeting

December 26, 2024

8:00 ET via Zoom

ROLL CALL

Judy Thompson – present

Jacqueline Carswell - present

Celestia Lensky – present

Nancy Draper - present

Valerie Black – present

Jenny Scifres – present

Michele Fitzgerald – present

Ailynn Collins – present

Judy Thompson called the meeting to order at 8:03 pm.

This was a special meeting of the Board to address the vacant Corresponding Secretary position and make decisions about the upcoming in-person working meeting.

CORRESPONDING SECRETARY

Marcy Grauerholz resigned the Corresponding Secretary position on December 5. Kami Lanigan expressed interest in the position. Jacqueline Carswell moved to have Kami fill the unexpired term of the Board's Corresponding Secretary position. Valerie Black seconded the motion. The motion was passed by a majority vote.

WORKING MEETING

The Board needs to select other dates for the proposed working meeting due to conflicts. The tentative dates are May 23 and 24 in Chicago. Valerie Black volunteered to investigate accommodations. This in-person meeting is to work on Club policy documents. Nancy and Jacqueline will arrange to get folders with the documents to Kami and Ailynn.

Jacqueline Carswell moved to adjourn the meeting. Ailynn Collins seconded the motion.

The meeting was adjourned at 8:27 pm ET.

Jenny Scifres, Recording Secretary