



**Board of Directors Meeting Minutes
January 19, 2018**

Attendees: Jennifer Lohse, Jill LeBrie, Theresa Ulloa, Juliet Yardy, Gina Hansen, Kathy Janssen, Carlos Chavez, Alexei Moreno, Jessica Dennes.

1. The meeting was called to order at 3:04PM.
2. The board officers were confirmed as having been elected at the December 7, 2017 meeting of the General Membership having been nominated as a slate by the Governance committee and confirmed by the Board of Directors.
 - a. Jennifer Lohse, President
 - b. Jill LeBrie, President Elect
 - c. Theresa Ulloa, Treasurer
 - d. Juliet Yardy, Secretary
3. The following Board Meeting Dates and times are confirmed for the 2018 year.
 - a. March 15th
 - b. May 17th
 - c. July 20th (will be at happy hour)
 - d. September 20th
 - e. November 15th
 - f. December 6th
4. **The board received an orientation training which included a board manual.**
5. **Leadership assignments were discussed and assigned as follows:**
 - a. **Jill LeBrie & Carlos Chavez, Co-Chairs of Membership Committee**
 - b. **Theresa Ulloa, Chair of Governance and Administration Committee**
 - i. **Jessica Dennes, Governance Committee Member**
 - c. **Juliet Yardy and Alexei Moreno Co-Chairs of the Communications Committee**
 - d. **Gina Hansen and Kathy Janssen, Co-Chairs of the Program and Events Committee**
6. Meeting Adjourned at 5:08PM

A handwritten signature in cursive script that reads "Jennifer Lohse".

Submitted by Jennifer Lohse