

**Board Members:** Tori Carlson, Jennifer Lohse, Carlos Chavez, Diane Diamond, Heidi Gerrish Urbina, Jessica Dennes, Jill LaBrie, Ken Briggs, Ken Chavroz, Gina Hansen

**Guest:** Angy Shearer, United Way of Tucson and Southern Arizona

1. The Meeting was called to order at 2:15PM noting quorum was present and this was the first virtual meeting for SAVMA board members.
2. **Prior to the meeting the SAVMA General Membership Meeting Minutes from December 5, 2019 were distributed for approval. Without objections the minutes were accepted into the record.**
3. The 2020 SAVMA Fair has been postponed until the Fall of 2019 and Gina has sent out the notification.
4. The COVID-19 Survey was distributed by the Program Committee and will be results will be ready and disseminated to the Board by **3/28/2020 by Gina. Jessica will assist with branding before dissemination to General Membership.**
5. As an urgent first step to assist with the April program the following was discussed:
  - a. Postponing presenter Jennifer Tersigni in favor of Ken Charvoz hosting a more time sensitive topic.
  - b. Additional concerns for SAVMA long term: how are we as a board going to prepare for digital transformation in our work.
6. **A motion was made, duly seconded and passed unanimously to approve Gina Hansen as a member of the Board of Directors.**
7. Heidi will create a Slack [https://join.slack.com/t/savma/shared\\_invite/zt-d5zh4c93-tKDiQxr730JkOz9SqLsM9g](https://join.slack.com/t/savma/shared_invite/zt-d5zh4c93-tKDiQxr730JkOz9SqLsM9g) for SAVMA Board and Leadership to allow better team management during COVID and Jennifer will ensure it is incorporated into current SAVMA protocols to continue to move SAVMA leadership activities forward.
8. Jennifer will record the SAVMA board orientation for members and get out to board members by 3/1/2020. **Members will need to review materials and work with their committees to continue to keep high quality as a priority.**
9. No decisions were made about how to keep the events committee moving forward at this time.
10. The meeting adjourned at 3:29PM with the next board meeting scheduled for April 16, 2020.



Submitted by Secretary, Jennifer Lohse

Meetings:

Date	Time	Topics and Actions
March		Corporation Commission Annual Filing
April	<ul style="list-style-type: none"> <li>• April 16<sup>th</sup> (Board Meeting 2-3:15)</li> <li>• General Meeting 3:30-5PM</li> </ul>	990 Filing
May	<ul style="list-style-type: none"> <li>• May 21st (Board Meeting 2-3:15)</li> <li>• General Membership Meeting 3:30-5PM</li> </ul>	
June	<ul style="list-style-type: none"> <li>• June 18th (Board Meeting 2-3:15)</li> <li>• General Membership Meeting 3:30-5PM</li> </ul>	
July	Mixer and individual Coaching	
August	<ul style="list-style-type: none"> <li>• August 20th (Board Meeting 2-3:15)</li> <li>• General Membership Meeting 3:30-5PM</li> </ul>	
September	<ul style="list-style-type: none"> <li>• September 17th (Board Meeting 2-3:15)</li> <li>• General Membership Meeting 3:30-5PM</li> </ul>	
October	October 20th Conference 7:30AM-4:30PM	
November	<ul style="list-style-type: none"> <li>• November 19th (Board Meeting 2-3:15)</li> <li>• General Membership Meeting 3:30-5PM</li> </ul>	Build Slate of Officers
December	December 10 Holiday Party	Elect Officers