

SAVMA Emergency Board Meeting

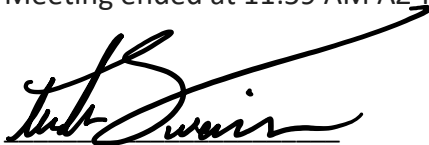
Present: Alex Swain, Tori Carlson, Julie Emms, Liana Sharp, Robyn Carter

Absent: Micaela Varela, Meredith Bode, Jessica O'Donnell, Mariah Erhart

- Meeting was called to order at 11:03 AM
- Remember & Grieve Heidi
 - Heidi's radio voice!
 - Fanny packs!!!!
 - Heidi's GoFundMe, reading the comments, seeing the goodness in people coming together!
 - Would be very good to think about how to memorialize her, her spirit, what she has given to SAVMA and the volunteer community
 - Perhaps putting an award in her name at the awards ceremony
 - Some sort of tribute to her and would hopefully be well received by her family and the work that she has done
 - Even do it at the zoo!
 - We absolutely should carry on her legacy in the years to come, might there be a way to bring in Lutheran Social Services as well perhaps?
- SAVMA 2023 awards event should be discussed ASAP in July
- Discuss who may want to step into the role of Secretary
 - Role: Takes notes at board meetings (once every 2 months), preserves minutes and other corporate documentation
 - Liana doesn't have any major issues in stepping into that role, likely wouldn't be a problem. Robyn is also willing to support!
 - AI (Action Items) for Alex – send Liana and Robyn information on the secretary
 - Perhaps they may take it over till end of year or interim, time frame
 - And checks can be deposited online as well now once given to Tori.
 - AI for Alex/Tori – Once we decide on a secretary, we would need to update the Arizona Corporations Commission (ACC)
 - There may be an IRS document to establish and maintain our 5013c
 - \$10 to the IRS, and because we don't earn any income we are under the amount of not having to file anything – acknowledgment, pay \$10.
- Discuss who may want to step into the role of Communications Chair
 - Sets and distributes agendas and meeting notices and ensures minutes are taken for the committee meetings & uploaded to dropbox
 - Helps assign tasks and projects to all committee members
 - Plans for committee sustainability

- Consider – Mariah Erhart as chair of communications, also potentially Jessica Dennes?
- Communications chair take over for the next few months as we try to get an AmeriCorps person
- Americorps Position – Discuss in July, add to July agenda
 - Position does not start until September 1, 2022.
 - Cost is \$5,000 for an AmeriCorps, \$3000 if we recruit the individual
 - AI – Include this position in:
 - Newsletters
 - Social media
 - websites
 - Put in emails and such! Get the information out there!
 - AI for Alex - Refer to Sarah Haber email with drive link about language and what to post, get it out.
 - Robyn thinks of a few college students who may be interested in this!
 - Other organizations could help sponsor this to reduce our cost with partnerships that are already built, money from other places, etc. (Robyn's Idea!)
 - Best foot forward – the person who does this gets a civic leadership certificate from Prescott college, and an education award, and a stipend
 - And see if we can get this person sponsored
 - SAVMA really will need support like this, and need an administrative core for this, which is very important and very good
- Discuss chair for ALIVE Hybrid Conference
 - October 18th is the western time-zone, it's on the 18th!
 - No for Julie, Liana, Meredith with regard to chairing it
 - Suggestion: Open up to the broader board committee, this is a great thing to get someone's feet wet! It's a great event to have someone's help.
 - Put it out to the rest of the board
 - And also some people who may not want to be on the board
 - Robyn is interested in doing this and doing it as a co-chair!
 - Robyn would be willing to reach out to Mariah and work with her
 - Tori will go ahead and register us for this event!
- Discuss upcoming leadership transition, duties, etc.
 - Julie formally becoming President in July Board meeting

Meeting ended at 11:59 AM AZ Time



Submitted by President, Alexander Swain