



Board Agenda December 2022

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – No items

Report on Committees (Heather, Amy, Karl)

Review and take action on Committee Requests (Approve or Reject)

- Finance
- Governance – See proposal below
- Legislative
- Marketing

Administrative Report (Karl)

Vendor Partner Report (Amy)

Old Business

- Governance Committee re: The role of individual professionals who are employed by a member company.
 - Individual employees may join as Professional members, even if their employer is a Company member. We will make clear that they agree to be independent professionals. If we suspect that this is being abused, we will address it as unprofessional conduct.
 - Upon signup, Individual Members will agree to a statement like the following: "I affirm that I am enrolling as an individual professional and I am not acting on behalf of my employer or anyone else."
 - Agreed to unanimously
- Association Management Taskforce
 - Last month: Agreed to Create a 7-member taskforce
 - How will we create this task force?
 - Are we ready to create this?
 - Options should include fulltime, part-time (perhaps combined with part-time sales/recruitment/development)
 - Consider hiring an Association Management Professional



New Business

- Executive Director spending Authority
 - Currently \$500. Should it be raised?
- We do need to have a standard way to hold a vote more quickly
- Proposal for Member Profile Update
 - Create a form for Professional Members to submit proof of current business license or local equivalent and proof of E&O and Liability Insurance
 - Create a badge so that this designation appears on their profile
 - Not sure what to call this "achievement"