

RSI Annual Meeting Minutes

May 3, 2020

5:00 pm Zoom Meeting

Attendees

- Marisa Wang, Chair
- Josh Vandagriff, Vice Chair and acting Treasurer
- Rebecca Colvin, Secretary
- Laurie Orell, member
- Francheska Bass, Executive Director

Shawna Popavici – excused absent

General Items

June 12th – August 2nd Francheska is off for the summer.

PPP application is submitted, but we haven't heard back anything on it yet.

Francheska is monitoring both ASD and the state on decisions related to COVID-19. The situation is extremely fluid currently. Club operations will change based on what is in place in August, so it will be current for the situation at that time.

Francheska is continuing to pursue having the ability to conduct background checks, but it's not a straightforward process. State office responses are slowed due to the pandemic as well.

Board has two open positions which we need to fill. Everyone is encouraged to brainstorm new members that would fit the board culture and new direction of the strategic plan.

Frau Robertson has indicated she would not like to open travel club to new members in the fall because of the uncertainty of travel in the next year.

Early registration will open this month, but no payments will be collected. Email to families will contain information that schedule and that classes are tentative due to the evolving situation.

Elections

There are no current members' terms who are set to expire. Board status as of April 2020:

- Rebecca is entering the 2nd year of her 2nd three-year term for a total of 4 years served.
- Marisa is entering the 2nd year of her 3rd three-year term for a total of 7 years served.
- Josh is entering the 3rd year of his 1st three-year term for a total of 2 years served.
- Laurie is entering the 3rd year of her 1st three-year term for a total of 2 years served.
- Shawna is entering the 2nd year of her 1st three-year term for a total of 1 year served.

Rebecca nominated Marisa for Chair. Laurie 2nd. Passed unanimously.

Marisa nominated Laurie for Vice Chair. Rebecca 2nd. Passed unanimously.

Marisa nominated Josh as Treasurer. Laurie 2nd. Passed unanimously.

Marisa nominated Rebecca as Secretary. Laurie 2nd. Passed unanimously.

Next Meeting

Board will have one last meeting in June to wrap up this school year. Date TBD.

Meeting adjourned 6:00 pm.