

Minutes
Wednesday Dec 27, 2016
Virtual Meeting
9:30-10:15am

The Board:

President (2015 & 2016)	Jennifer Vold
Director of Community Relations (2015 & 2016)	Sequoia Taylor-El (not present)
Director of Meetings (2015 & 2016)	D'Lisa Robinson
Director of Membership (2016 & 2017)	Kevin Dyels
Treasurer (2016 & 2017)	Sarah Blattberg
Director of Professional Development (2015 & 2016)	Rosemary Johnson
Director of Communications	Traci Ison

Call To Order

- **Director of Communications Vote**
 - As mentioned in the 2016 conference minutes, Traci Ison's position as Director of Communications has been left vacant since she was voted in as the Director of Community Relations. The board did not receive any nominations after the December deadline came and went. President Vold called for an impromptu virtual meeting to vote in a member that was nominated for the position. 6 out of 7 of the boards were "virtually" present meaning we have a quorum and a majority vote of 6 of us in favor of appointing Kafi Lemons to the position of Director of Communications. The vote happened on December 27, 2016 from 9:30-10:15am.
-