

BFSC Board Meeting Minutes

4.9.2024

Present Board Members

Kara Geske, President
Elaina Graner, Vice President
Kayla Draper, Secretary
Diane Pirak, Director
Rie Nentwich, Director
Olena Parry, Director

Present Members

Tricia Yamodis
Nicole Neumann
Brenda Peterson

Absent Board Members

Rebecca Vonada, Treasurer

01. Approval of March Minutes

02. Update on Treasurer Position

- Rie to train under Rebecca to take over treasurer position

03. Virtual Annual Meeting

- May 16th, 2024 Annual Board of Directors Election
 - Per bylaws election available for 2 days
 - Open May 14th, 2024 at 9pm
 - Set to close on May 16th, 2024 at 9pm
- Members on the ballot: Nicole Neumann, Olena Parry, Kayla Draper, Rie Nentwich, Diane Pirak, Tricia Yamodis

04. Merit Award

- Voted and passed
 - Believe Award- Up to \$100 according to receipt
 - Achieve Award- \$200
- Awards dispersed at Award ceremony