Supporting foster, adoptive and kinship parents nationally.

Board of Directors Meeting via Zoom
Friday, June 24, 2022 9am Eastern Time

Call to Order: Karen Poteet, President at 9am

Roll Call of Board, Staff and Guests: Sue Dondiego, Secretary
Present: Karen Poteet, President, Tom Rector, Vice President, Peggy Kirby, Treasurer, Sue Dondiego, Secretary, Tammy Wells, Member-at-Large, Jessica Lloyd-Rogers, CoSA Chair (via Zoom), Mary Beth Dondiego, Bob Ruble, Leslie Stroud-Romero
Absent: Rebecca Mullins

Staff: Arnie Eby, Executive Director

Guests: Keith Mason. Roze Sharp. Shelly Cadamy, Mettise

Quorum Established: 9 members present

President's Remarks: The President welcomed everyone to the meeting and stated that while today and tomorrow would be dedicated to Strategic Planning, time was needed for the elections of three Executive Committee members. She then asked the Governance Chair to conduct the election.

Election of Executive Committee Members: Mary Beth Dondiego, Governance Chair
The Committee Chair informed the Board that she had prepared paper ballots for the election of President, Treasurer and Member-at-Large. She also stated that Keith Mason and Roze Sharp would assist in conducting the tally of votes. Ballots were then distributed and tallied.

Election results: Karen Poteet, President; Peggy Kirby, Treasurer; and Tammy Wells, Member-at-Large were reelected as Executive Committee members.

Adjournment: Motion to adjourn at 9:20am made by Peggy Kirby. Second: Tom Rector
Vote: In favor 8 Opposed 0 Abstained 0

The meeting was then turned over to Shelly Cadamy, Mettise Co. for Strategic Planning.

Respectfully submitted,
Sue Dondiego, Secretary