*Supporting foster, adoptive and kinship parents nationally.*

**Board of Directors Meeting via Zoom**
**Monday, June 13, 2022 4:30pm Central Time**

**Call to Order:** Karen Poteet, President called meeting to order at 4:30pm Central time

**Roll Call of Members, Staff and Guests:** Sue Dondiego, Secretary
Present: Karen Poteet, President, Tom Rector, Vice President, Sue Dondiego, Secretary, Tammy Wells, Member-at-Large, Mary Beth Dondiego, Rebecca Mullins, Leslie Stroud-Romero, Bob Ruble
Absent: Peggy Kirby, Jessica Lloyd-Rogers

**Staff**: Arnie Eby, Executive Director

**Guests**: Roze Sharp, Shelley Cadamy, Mettise

**Quorum Established**: 9 members present

**President's Remarks**: Karen Poteet
The President informed the Board that, while the meeting would be dedicated to the presentation from Shelley Cadamy from Mettise, the Governance committee had 2 items that needed to be addressed by the Board. She called on the Governance Committee Chair to bring those items forward.

Governance Committee Report: Mary Beth Dondiego, Committee Chair
Report and Recommendation on Portal 6/5/2022
The Governance Chair stated that the 2 recommendations established Board Committee Interest Survey (BCIS) completion dates for reelect and newly elected Board members.

Recommendation #1: Established dates June 15th-June 30th for reelected Board members.
Vote: In favor 8 Opposed 0 Abstained 0

Recommendation #2: Established dates June 14th-29th for newly elected Board members.
Vote: In favor 8 Opposed 0 Abstained 0

Shelley Cadamy, Mettise Co. provided a PowerPoint of her NFPA assessment. PowerPoint to be posted on the Board Portal.

**Adjournment**:
Motion to adjourn at 6:35pm Central time made by Sue Dondiego. Second: Mary Beth Dondiego
Vote: In favor 8 Opposed 0 Abstained 0

Respectfully presented,
Sue Dondiego, Secretary
Next Meeting: Strategic Planning Session on June 24 and 25 in Atlanta