

Apogaea Board Meeting
March 21, 2021
3:00 pm
Virtual

I. Introductions

II. People in Attendance/Quorum: Ron DePugh, Scott S., Brant Moore, Chelsea Trinko, Mark Forgy, Eric Bosley, Ron Taniwaki, Erik Bogt, Todd German, Birthday, Dr. Wilder, Danielle Farley, Eric Qwack, Todd German, and Tim Cordova.

President: Erik Vogt

VP: Tim Cordova

Secretary: Tammy McFadden

Treasurer: Michael "Miguel" Miller not in attendance

III. Agenda Items

1. Announcements. Erik discussed different events from the last meeting. Erik checked to see if Danielle has been set up with Apogea. Buttercup is not in attendance but will need to set it up.
2. Possible Alternative Spring Event. Scott S. will put on the facebook group to poll members so see if anyone is interested in a picnic or some other event. Possibly a volunteer "thank you" event. Scott will write up a proposal for the board. Danielle can supply space in Boulder if needed possibly after June when restrictions from Covid are lifted. This will be a sponsored event by Apogea.
3. 2021 Burning Man fundraising for Renzo Verbeck. Renzo is a Boulder architect and artist and is doing a temple. Erik suggests a piece of his art should come to the possible mini Apogea event. Ron suggests a donation or grant from Apogea. Danielle will check with Boulder board members to see if they are interested in a donation. Chelsea stated that a donation would be the best option. Danielle suggested the burn community donate and will connect with her contacts. Erik will connect with Renzo and discuss donation options.

4. Tent Proposal and Status. Tabled until August or September 2021.

5. Art Safari. Brant Moore gave the status that survey has only been up for a few days on the Apogea site. Should have an update at the next meeting. A formal proposal will need to be approved by the board. Survey is set up with Apogea email. Bravo will check on this and remove the issue with email.

5. Approval of March minutes. Ron, Scott, Eric, and Todd all approved last month's minutes.

6. Erik suggests Danielle come up with a plan on a diversity mission for Apogea board to review. Scott S stated he has reviewed areas regarding diversity but did not find much information. He thinks Apogea should have a diversity department and possibly Danielle could be in charge of heading this up. Erik volunteered to work on a position statement to bring to the Board. Eric Qwack is willing to contribute. Danielle shared a model on what she uses for presentations. Danielle suggests that a meeting be held for the board only to educate everyone and come up with ideas. Erik thinks everyone should be included who wants to participate and to do some research.

IV. Public Comments. None.

VII. Next Meeting Info. Sunday, April 25, 2021 at 3:00 pm.