



Minutes
Board of Directors
Thursday Dec 14th, 2023

BOD Attendance: Kathryn Buntain, Julie Kratz, Ericka Young, Corey Wiesner	
Staff Attendance: N/A	
Guests: N/A	
Absent: Katie Williams	
Call to order: 3:09pm ET	By: Ericka Young

Agenda item:	Forte Event overview	Presented by: Ericka & Julie	
Discussion:		<ul style="list-style-type: none"> Received the Forte Changemakers recording - marketing ideas? Snippets from this video - Ericka to create a few clips to include on website, upload to drive Kathryn to get them on the website 	


Agenda item:	2024 Conferences	Presented by: Kathryn	
Discussion:		<ul style="list-style-type: none"> need to make a decision about NAA conference by EOD today, registration goes up 12/15 Board decided no to this for 2024 Board members should each do some research on Conferences that would be local for their market for second half of 2024 into 2025 	

Agenda item:	Share updates on 3 new prospects/proposals sent	Presented by: Kathryn	
		<ul style="list-style-type: none"> Move forward with TTT + light live facilitation time packages for 2024 Invite board members to January call with CCCR Create a quick guide for calls about TTT packages Facilitator criteria / Workshop around Inclusive Facilitation 	

Agenda item:	Review strategic plan for 2024	Presented by: Julie	

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Agenda item:	Discuss accounting/ Business Entity filing	Presented by: Julie	
		<ul style="list-style-type: none"> Questions around continuing with the nonprofit accounting firm 	

Agenda item:	Discuss prospecting progress for your vertical	Presented by: Julie	
		<ul style="list-style-type: none">  Little Allies 2024 Prospecting 	

Adjournment at: 4:15pm ET		
Move to adjourn by: Julie	Seconded: Ericka	