

CUPA-HR Northern & Central California Chapter
Monthly Board of Directors Meeting Minutes
June 13, 2024 12:00-1:00pm via zoom

Meeting Agenda

- Call to order
- Adjourn

Board Attendance

Note: The Northern and Central California CUPA-HR Board members voted and confirmed the noted appointees into their respective positions designated for July 1, 2023 – June 30, 2024 during the June 21st, 2023 meeting.

Cindy Cho, President	x	Lyndon Huling, MAL	x
Patty Covington-Fleming, President-Elect	x	Natalie King, MAL	
Vivian Lee, Past President	x	Margaret Roberts, MAL	x
Carrie Medders, Secretary	x	Mellonie Richardson, MAL	
Penny Schafer, Treasurer	x	Rebecca Sarkissian, MAL	
Angie Banez, Treasurer-Elect	x		

Called to Order: The meeting was called to order at 12:10 pm by Cindy Cho, President

Board Year Recap

Cindy recapped the Board's year and reviewed the accomplishments including moving our annual conference back in person. Cindy also thanked the Board members transitioning off the Board after this year.

Updates from Western Regional Board

Cindy and Vivian let the Board know that Vivian is joining the Western Regional Board, but will not be the liaison to our Board so that we can continue to make other connects with the Western Regional Board members.

Budget & Expense Report - (Penny)

- Penny shared the following information regarding the Board's budget:
 - Checking: \$20,012.28
 - Savings: \$891.10
 - Revenue (pending): \$0
 - Revenue from conference registration: \$4795
 - Revenue from sponsors (pending): \$0

- Revenue from sponsors: \$9901
- Expenses (pending): none

Events

- Learning Community (held May 21, 2024) (**Margaret/Lyndon**)
 - Margaret and Lyndon shared a summary of responses from the survey from the event and overall they were positive. They are reviewing suggested topics for the next learning community and looking at when that will be held (likely not until 2025).
- Fall Webinar/Other Events
 - The Board discussed upcoming collaborative events with other Boards, including the Lunch and Learn sessions held monthly. The Board also discussed possible dates for the Fall webinar and making it part of the Lunch and Learn sessions so that others can participate.

Board Year 2024-2025

- Cindy and Patty discussed the upcoming Board year and the date for the annual strategic retreat.
- Cindy and Patty provided an update on potential new Board members. There are at least two new members coming on board and a few others pending. It looks like the Board will have at least 10 members.

Adjourn: The meeting was adjourned at 1:01pm.

Next meeting: Strategic Board Retreat - August 2024 (date TBD)