

Kristen Guidoni called the Thursday, February 17, 2022 Executive Board Meeting to order at 7:00PM. In attendance were Amanda Tish, Suzie Flint, John Combs, and Kathy McCaughey. Everyone had the chance to look over the minutes from the last meeting and they were approved. Amanda then explained the current financial report, as we only had 1 change from last meeting. We received 1 late dues payment so the change was only +\$20.00. She also clarified why our retained earnings are in the negative even though we have a positive balance. Her report was then approved.

Kristen then moved the meeting to elect John Combs as President, which was approved unanimously. Congratulations! Kathy, Suzie, and Amanda were also unanimously retained as Past President, Secretary, and Treasurer respectively. Now that John is our new President, he needs to have financial rights signed over to him. John and Amanda will go to the bank and get that taken care of. It was also voted that Kris High should be taken off the signing list as she is not on the Executive Board and Amanda has been signing all the checks for the clothing purchases.

The next meeting date was tentatively set for Monday, March 7 at 7:00PM MST, at the University Music Building. John will reach out to Bridget Stepan and both she and Suzie Flint will have the opportunity to Zoom in. The agenda will be set in the next 2 weeks.

The meeting was adjourned at 7:18PM.