

June 2024 MEETING MINUTES

Meeting/Project Name:	June 2024 Board Meeting		
Date of Meeting:	June 15, 2024 5:00 PM	Start time:	2 pm EASTERN
Location:	virtual-zoom	End time:	
Chair:	Anne Jones	Minute taker:	Ashley

1. Meeting Objective(s)

1. Approve March and April meeting minutes, review funding research call presentation, update on funding platform (givebutter and donation status)

2. Attendance

Present			Apologies
Anne Jones	Pam Salling	Ashley Hasty	Diane Kessler
Arysa Nelson			Marianna
			Anne Schwartz

3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
<ol style="list-style-type: none"> 1. Roll Call 2. Call to Order 3. Action Item: approve meeting minutes from March, motion to approve, Ashley, seconded: Pam 4. Action Item: approve meeting minutes from May Motion to approve: Ashley seconded: Pam 5. Action Item: nominate and approve officers for the year Motion to approve Anne as president: Arysa, Seconded: Pam Treasurer- Pam: anne motion to approve, ashley seconded 6. Secretary- Ashley: anne motion to approve, pam seconded 7. Action Item: new board member vote in (Anne Schwartz if still interested) 8. Treasurer: Report and update on givebutter/donation status <ol style="list-style-type: none"> a. Pam/Diane do you want to include the amount spent on conference expenses as in-kind donations this year-can you send those to Pam? 9. Research/social circles update: <ol style="list-style-type: none"> a. Summer social circle dates set and sent out to families, please promote 10. Summer informational sessions (Saturdays) <ol style="list-style-type: none"> a. 6/22/24 at 12 noon ET with Laurie Schaller from the National ABLEResource Center to speak on ABLEResource accounts b. 7/20/24 at 1pm ET - AAC with Jacquelyn Vorndran, Brave Roots Speech Therapy c. 8/3 at 1pm EST Research funding discussion (presentation to be sent out in July) 11. Blog article for this quarter- can we get it out before end of June? 12. Review funding research presentation for feedback from board 13. Set next meeting (mid August unless board feels need to meet in July) 	<p>Anne</p> <p>Pam</p> <p>Anne</p> <p>Arysa</p> <p>Anne</p>
Action Item: adjournment	

4. Action Items

Action	Responsible	Due Date

5. Next Meeting

Meeting/Project Name:	June 2024 Board Meeting		
Date of Meeting:	June 15, 2024 5:00 PM	Start time:	2 pm EASTERN
Location:	virtual-zoom	End time:	
Chair:	Anne Jones	Minute taker:	Ashley
Date:		Time:	
Location:			
Objective(s):			