



Monthly Board of Directors Meeting
Virtual Meeting
Wednesday November 18, 2020

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as presented
 - Officer Reports:
 - Vice-President's Report
 - Meeting Minutes:
 - October 2020
- **APPOINTED** Jessica Huff, South Central Region Director CURT Procurement & Contracting Committee Representative
- **APPOINTED** members and Board Advisor for the newly established Website Platform taskforce
 - The objective is to research and provide proposals to include options for selecting and implementing a new website platform that will allow us to grow, increase functionality for all and better manage our membership database.
 - Lauline Mitchell, Vice-President (Board Advisor)
 - Crissy Ingram, Executive Director
 - Lydia Lane, Richmond, VA Chapter #141 member
 - Kaitlyn McKenna, Salt Lake City, UT Chapter #90 member
- **ACCEPTED** Proposed Bylaws Changes to Sections A and C as presented
- **ACCEPTED** 2020-2021 Proposed Budget amendments as presented