



SUUSI Board Meeting Minutes

March 15, 2020, 7:00 pm ET

via zoom

- Call to order (establish quorum) at 7:01.
 - In attendance: Wilson Farrell (President), Jennifer Sanders (Director), Michelle Langrock (Board Assistant), Paul Langrock (Vice President), Karen Gonzalez, Angel Wall, Derrick Peavy (Treasurer), Elizabeth Cameron, Jay Camp, Amy Davis, Kim Breivogel
- Approval of November 2019 Board Meeting Minutes
 - A few action items are outstanding. Michelle will continue to follow up with those responsible.
 - Paul moved to approve, Derrick seconded, motion passed.
- Approval of proposed budget
 - Jennifer presented an overview of the budget, a draft of which was distributed in advance. Jennifer also presented high-level overviews of alternative budgets for 500 or 800 attendees, due to the potential impact on attendance of COVID-19. The Board discussed approving alternate budgets, due to the reality that attendance will probably be reduced due to the COVID-19 pandemic.
 - Jennifer presented a final budget that would attempt to offset lower attendance.
 - Jay moved to accept the budget as presented. Angel seconded. The motion passed.
- Meeting adjourned at 7:36.