**Board Meeting**

September 9th, 2020

Zoom Online Meeting

**Mission Statement:** *Preparing Colorado’s kids to be the innovators of the future by combining the arts, sciences, and technology with creativity, teamwork, and problem-solving.*

**Strategic Imperative:** *Customer/Client Focus “Focusing on Relationships”*

Minutes

Attendees**:** Kate Donelan, Dacia Donohue, Jim Vigland, Will White, Carrie Roethe, Bob Tipton, Sara Heisdorffer, Shelley Billig, Jill Jurca, Sarah Elberling

Absent: Jenny Ricklefs

*Note: These minutes are organized by topic and may not reflect the actual sequence of events in the meeting.*

Meeting was called to order at 6:33 pm

**Consent Agenda**

1. Consent agenda and August Minutes were reviewed for approval.

**Motion**: To approve the August minutes.

The motion was approved.

**ED Report and Financials**

1. Most regions are slow to get started. Everyone is working on virtual tournaments.
2. Insurance renewals are underway.
3. Discs for DI is well underway. Seven sponsors have been identified and social distancing will be in effect. The event will be on the 1st of October from 1-5. Sign ups are underway
4. Kick-off was successful and well attended.
5. Team manager modules are almost complete.
6. No reservations in place for State tournament at this time. Virtual tournament is looking likely.
7. Working with the teen committee on a DI before and after dark.
8. Policies will be voted on next month
9. 990 will be voted on via email after Will has a chance to review.

**RD Report**

1. RDs are diligently working to plan for the changes upcoming in the season. Dates are being discussed for virtual tournaments.
2. Kick off was well received by the RDs.
3. New training tools are being reviewed.

**Board Policies**

1. Everyone agreed to read and comment on all policies before the end of September. Jim, Dacia and Sara will be completing changes for a formal vote in October.

**Kick Starter**

1. Board Members all made personal commitments for sharing the kick starter on personal sharing sites.
2. Potential board DiSC was discussed. Further review will take place next meeting.
3. Sara and Will to connect about social media use and best digital marketing.
4. Discussions on optional rewards for donations over $25 and $50 were discussed.

**Misc Discussion**

1. Additional possible web site enhancements were discussed.
2. Different ways to support growing virtual DI were discussed.
3. Rotations for the RD meetings were discussed and will be restarted starting in October. The meetings are the first Tuesday of each monty. Sarah will be attending next month. Carrie will attend the November meeting which will likely be rescheduled due to the election. Will will attend the January meeting.
4. Kate is out for PTO at the end of September.

Next regularly scheduled meeting is October 14th, 2020.

Meeting adjourned at 7:55 pm