



Board of Directors Meeting Minutes

January 19, 2024

1. CALL TO ORDER 11:04 am
2. ROLL CALL
 - a. Quorum reached through 6 members of the Executive Board (Justin Lovell, Candice Rankin Mumby, Anthony Valdez, Stacie Marchetti, Liz Lange, and John Stefanski) and representation from the majority of the Regions (Regions 1, 2, 3, and 4 present)
3. NEW BUSINESS
 - a. **2023 Budget and Actuals Review**
 - i. [Document Reviewed](#)
 - ii. The organization's finances are stable and ended 2023 with a budget surplus
 - b. **2024 Proposed Budget** Justin motioned to approve an adjustment to increase the merchant processing fees to \$4,000. Stacie seconded the motion. The motion was approved
 - i. [Document Reviewed](#)
4. ADJOURNMENT 12:00 pm