August 26, 2021
Board of Directors Meeting via Zoom
Not present: Lynessa Stone, Trish Cooper, Susan Dale

Old Business:
- Carole V. did an amazing job with breakfast at the last meeting

New Business:
- There was much discussion regarding Covid issues. While all of us are wanting to hold meetings in person, there are limits around how that works for Mountain View, etc. Melissa M to check with Cheryl at Mountain View and we can make decisions from there.
- There was discussion around the make-up of the Board, as with Amanda C stepping down, we now have an even number of Board members, which is not in keeping with our bylaws. The Board voted that Melissa M will check in with Susan D to see if she would like to step aside.
- The Board discussed nominations for the new Board, and how to accomplish it. We would like to open up nominations in September. It was decided that we will filter all nominations through secretary@healthcareproviderscouncil.org in order to allow one nomination per member, versus our previous acceptance of fax nominations. We will also use this method for voting. Rebecca B to send out a notice to the membership
- September we will hold a networking meeting
- The committee to choose winners for the All-Star Caregivers will be August 31, 3PM. Tina B, Carole V, Rebecca B and Melissa M volunteered to review nominees and attend that meeting as the committee who have been active is quite small.

Committees:
Alzheimer's Caregivers Conference - all speakers have been obtained. An email will be going out shortly to obtain vendors for the event
Holiday Party - this committee will meet after September
All Star Caregiver - This will be an outdoor event at the Weatherly Inn. Attendees must be vaccinated.

VP - Tina B reported 3 new sign-up's for membership

Treasurer - Tawnya K reported $296 in raffle sales. There is $12,780.00 in the bank. She has sent the check to the photographer fo the all star caregiver event

IT - Jenny K continues to update the website
Secretary - Minutes approved as written