



*EMAN Board of Directors
Zoom Monthly Meeting
April 8, 2021
7:00 pm – 8:45 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval March BOD Meeting Minutes

Goal B – Accepting Treasurer’s Report for audit

Goal C – Committee Chairs Updates on Racial Equity Implementation

Goal D – Treasurer Update

Goal E – Parliamentarian Procedure & Position

Goal F – Set a date for the Annual Meeting & Upcoming Elections

MEETING AGENDA

7:00 PM	I.	Meeting Call to Order	T. Cook-Artis, President
7:01 PM (1 min)	II.	Roll Call	M. Galvan, Secretary
ACTION ITEMS			
7:03 PM (2 mins)	III.	Approval of March’s Meeting Minutes Goal A – Approval March BOD Meeting Minutes	Board of Directors
7:05 PM (10 mins)	IV.	Approval of Treasurer’s Report & Budget Update Goal B – Accepting Treasurer’s Report for audit	J. Autin, Asst. Treasurer
7:15 PM (25 mins)	V.	Anti-Racism Committee Goal C – Committee Chairs Updates on Racial Equity Implementation	T. Thurman & L. Bell, Chairs
7:40 PM (5 mins)	VI.	Book-Keeper & Treasurer Search Update Goal D – Treasurer Update	N. Serejko, Executive Director
7:45 PM (10 mins)	VII.	Parliamentarian Procedure Goal E – Parliamentarian Procedure & Position	J. Autin, Asst Treasurer
7:55 PM (10 mins)	VIII.	Fundraising Update	B. Cullin & B. Rittner
8:05 PM (10 mins)	IX.	Nomination Committee Update	M. Galavan, Chair
8:15 PM (5 mins)	XV.	Annual Meeting Goal F – Set a date for the Annual Meeting & Upcoming Elections	T. Cook-Artis, President
8:20 PM (10 mins)	X.	Public Comment	
8:30 PM (10 mins)	XI.	Old Business	

8:35 PM (10 mins) XII. New Business

8:45 PM XIII. Adjournment

NEXT MEETING ~ THURSDAY, MAY 13, 2021 @ 7:00 PM