



Board of Directors
Meeting Minutes
March 30, 2021

Present: Sean Doyle (staff), Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Warren King, Jill Krueger, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Kate Seybold, Ray Williams (staff)
Guests: Nahrissa Rush, Jim Sayers, Leslie Watson

Meeting called to order at 6:15 p.m.

Consent Agenda

Claire moved approval of the consent agenda.

Approval of minutes from Jan. 26 meeting

Stock issuance & repurchases, Jan. 16–31; Feb. 1–12; Feb. 13–28; March 1–15

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases and repurchase requests

Approval of edits to BP policies: global statement, BP1, BP2, BP9.

Vina seconded the motion. **Motion carried with one abstention.**

EL 3: Financial Conditions & Activities monitoring

Warren moved that the board requests financial statements quarterly until the next review of EL3, and that those statements be submitted to the finance committee.

Cassandra seconded the motion. **Motion carried 8-1.**

Claire moved to accept the EL 3: Financial Conditions & Activities monitoring report.
Cassandra seconded the motion. **Motion carried unanimously.**

GM Report

A written report was submitted to the board.

Audit Committee report back

Committee members shared current topics of discussion.

Community Engagement Committee report back

Committee members shared current topics of discussion, particularly planning for events in 2021.

Brief board briefs

Directors shared their reflections from recent board trainings as well as upcoming learning opportunities.

Election Committee report back

Committee members invited feedback on their draft charter, and shared current topics of discussion related to election planning.

Meeting adjourned to executive session at 7:45 p.m.

Meeting adjourned at 8:30 p.m.

Minutes approved by the board: April 27. Next board of directors meeting: June 1.