

Board Minutes
June 30, 2020

In attendance:

Lisa Schwartz (President)
Matt Sever (Vice President)
Alka Sharma (Treasurer)
Ellen Stanley (at Large)

Enrique Chi
Lynn Cingari
Rose Cousins
Rosalyn Dennett
lou DeMarco
Susie Giang
Chloe Goodyear
Michael Kornfeld
Sara Leishman

Gary Paczosa
Chris Porter
Amy Reitnouer
Gerald Torres
Laura Thomas
Meg Tarquinio
Reid Wick

Aengus Finnan, Executive Director
Jennifer Roe, Director of Operations

Regrets: Deana McCloud

Lisa call the meeting to order at 12:03 Central

Two items sent in advance were discussed: 1) the [Next conference date recommendations / Survey](#) document, and 2) the [FY 21 Budget proposal](#). The following motions were made and approved:

Motion: to hold FAI's next in-person conference in February 2022 (currently contracted), and move the postponed 2021 contract to the open February 2023 dates, creating a 3 year run in KC (2022, 2023, 2024) with a negotiated decrease in our committed room night attrition.

Moved by Alka
Seconded by Ellen
Vote: approved

Motion: to approve the FY21 Budget as presented.

Moved by Alka
Seconded by Deana
Vote: approved

It was decided that the July 22 meeting was not needed at this time. The following meeting schedule remains: Sept 23, Nov 19, Jan TBD, Feb (17-21 timeframe) – Virtual AGM

The meeting was adjourned at 12:52