

## PBCLA April 2022 Board Meeting Minutes

Virtual (Zoom)

April 27, 2022 – 12:00pm

**Present:** Karen Garcia, Amanda Woolf, Courtney Poonaisingh, Craig Santiago, Iris Fiallos-Finstad, Kristina Wernisch, Josh Stone

**Absent:** David Scott, Lindsey McMullen

### Call to Order:

The meeting was called to order at 12:06pm by the President, K. Garcia.

### Approval of Minutes:

- **Motion:** To approve the minutes from the March 2022 PBCLA Board Meeting. Motion made by K. Garcia. I. Fiallos-Finstad first and seconded by K. Wernisch.

### Treasurer's Report:

- Treasurer reported that as of March 2022 we have a balance of \$4769.37.

### Membership Report:

- 111 active members (\*as of February 2022)

### President's Report:

- Sponsor the SEFLIN Conference
  - Thursday, July 28<sup>th</sup>, Kovens Convention Center
  - K. Garcia and C. Santiago (possibly) will staff the sponsorship table.
- Annual meeting in June
  - Voting for new Board members
  - Where?-->Cultural Council of Palm Beach County
    - June 23<sup>rd</sup> confirmed via C. Santiago, D. Scott will verify.
    - If we want to do an after-hours gathering, we will need to find another location; there are options nearby.

## COMMITTEE REPORTS

### Advocacy and Outreach

- Chair – Marisa Montesino
  - No updates.

### Bylaws

- Chair – Vacant
  - The Board is looking to add information on virtual voting in addition to in-person voting.

### Communications Committee:

- Chair – Kristina Wernisch
  - K. Wernisch will send out another email for call for nominations.

### Events Committee:

- Chair – Elizabeth Braunworth
  - No updates.

**Nominating Committee:**

- Chair – Janet Naughton
  - At least, one person has submitted a nomination.

**Scholarship and Professional Development Award Committee:**

- Chair – Karen Crisco
  - No updates.

**Other Business:**

- When the new board starts their terms, we will look at adjusting term end dates to reduce the number of vacant positions each year.
- Invite committee chairs to the board meetings.
- K. Garcia will send J. Stone form for SEFLIN Conference sponsorship.

**Next Meeting:**

- Time and date TBD.

**Adjournment:** K. Garcia adjourned the meeting at 12:24pm.

Amanda Woolf, PBCLA – Secretary