

Feb 4, 2025 | 📅 February Board Meeting

Attendees: Alice B Gayarti Swaminathan Kristine O'Reilly Ember Harper Serene Bayona Kieren Britton

Called to Order: 5:05 pm

Notes

- Admin
 - Action Item: Kieren to finish financial recap
 - Action Item - Everyone: Headshots for website + social intros
 - Action item - Everyone: In need of everyone's current occupation for credit card
- Scholarships
 - Fall we did last push to have everyone use their scholarship funds. Two people fell off the radar. One was unable to pursue education in 2024.
 - For the 2025 application it won't take long. We will use the new application process.
 - Once financials are finalized we will be ready to go.
 - We can also put a cap or limits on it if we want to spread it as much as possible.
 - Aim for March 8 launch
 - Will need to discuss what the program looks like after May when Kristine's term ends
 - Action item: Kristine to develop job description for Scholarship Director
 - Action item: Ember to post role opening asap to fill by April and be brought in through AGM in May
 - Kristine to chat with people who are interested in the role
 - We will need to think about a contingency plan on the board if someone does not step into the role
- Partnerships: Back at it for this year!
- Chapters:
 - Interested in bringing on more chapter leaders in stagnant chapters in 2025
- Education:
 - Action item: End of March pull off all thinkific posts
 - Action item - Kieren: Transfer to the website and cancel Thinkific
 - Speaker series conversations are happening with Take Me Outside
- Marketing:
 - Action item: Kristine will send Ember scholarship photos to use for a launch
 - Action Item: Ember will post bios and headshots of everyone as we move towards launch
 - Action Item: Ember will post Kristine's role with a goal of filling it by April.

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- ☐ Action Item - Everyone: Headshots for website + social intros
- ☐ Action item - Everyone: In need of everyone's current occupation for credit card
- ☐ Action item: Kristine to develop job description for Scholarship Director
- ☐ Action item: Kristine to launch scholarships by March 8
- ☐ Action item: Ember to post role opening asap to fill by April and be brought in through AGM in May
- ☐ Action item: End of March pull off all thinkific posts
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- ☐ Action Item: Ember will post Kristine's role with a goal of filling it by April.
- ☒ ~~Next Meeting is March 6th @ 5 pm PST - book in calendar~~
- ☒ ~~Gayatri + Kieren meet on Feb 25 5 pm PST - book in calendar~~

Adjourned: 5:38 pm