

LPHOH Board Meeting Minutes
January 18, 2023

Board Members Present: Tyronna Hooker, Julie McAteer, Chris Sconzo, Brian Torrence

Staff Present: Jeanine Patten-Coble

Welcome: Tyronna called the meeting to order at 12:10

Financial Dashboard: Finished the year strong and have lots of great commitments out there.

Julie brought up considering an amended budget in the future so that line items are presented more accurately.

Retreats Update: Two new retreat locations and one is a direct result of the People magazine piece! Also have begun using new application and acceptance process.

Travel initiatives Program: Ready to go and will be live on January 31. The advisory team has been instrumental in getting this up and running. They are a great group of “do-ers” and committed to our mission. We have already secured funding for this year and Jeanine feels that we can double these #s next year. Can the board send out notes to these supporters? Wiggling Out-goal is \$150,000 and most of the participants are alumni. If we have more people that need travel, we could use these funds. A corporate travel agent is handling all of the details. We also have been approved as a donation recipient for American Airlines!

Dancer Updates: Going well-already have 6! Can we expand nationally in the future?

Board Recruitment: What is our plan? Need a system and framework to follow. Julie will share what UWAC has used. Down the road, we will add an advisory member to the board-possibly Brad Shaw. Others considered for board: Stephanie Gordon, Chaquita Williams, Crystal Wilson, Reed LaPlante.

Adjourn: There being no further business, Tyronna adjourned the meeting around 1:00..