The meeting was called to order at 6:05 with

Bryan Torrence, Julie McAteer, Tyronna Hooker, Adam Willets, Jeanine Patton-Coble, Stephanie Gordon and Suzanne Phillips present

Bryan welcomed everyone and thanked them for attending.

He reviewed 2023 events retreats, Wigging out, Scholarships, Board retreat, Gala and LaRue run. Upcoming retreats and fundraising for 2024 were discussed.

The Board file cabinet was introduced and access explained.

Bryan also reviewed each board member supporting a staff member.

Jeanine went over 2023 events and retreats as well as upcoming 2024 events.

Those coming up are Wigging out, Fishing for a Cure, Golf tournament, golf and beer bash and two retreat directors training sessions.

Expectations for board members attending fundraising events was discussed.

Board of Directors participating in Wigging out are Bryan Torrence, Tyronna Hooker and Suzanne Phillips.

Jeanine went over past years fundraising and set goal of 1.1 million for 2024.

MARCH TO A MILLION is our slogan.

New retreat is being explored in St George, Utah.

Retreats cancelled in 2023, Sedona and Central California, are rescheduled 2024.

Grand Haven has been canceled.

Gala is set for October 5th

The office is switching over to Concept management, a charity engine, in the coming months. It will be stressful for the staff and each board member took a staff member to encourage.

Corporate Grants were reported on

Bryan set up subcommittees

Succession - Tyronna Hooker

Fundraising - Stephanie Gordon

Recruitment and Commitment - Adam Willets

List of prospective Gala dancers was presented and divided between the board members.

Bryan adjourned the meeting at 8:10 pm