

**Board of Directors Meeting
September 24, 2024**

Meeting was called to order by Bryan Torrence at 12:10

Jeanine discussed the financials

Comtech raised \$50,230

Retreat updates -all going well

Possible cancellation of Apple fest due to weather.

Gala update goal of \$250,00-\$175,000 raised so far

Heads or tails game to be played during Gala with light up jewelry

Possibly bringing in \$20,000

There will be a direct ask that night for scholarship donations

Fund is depleted

Each Board member will be assigned tables to thank during the event

Fishing for a Cure and Comtech will be attending -please thank them

both are \$50,000 sponsors

Request was made for members to stay afterwards and help clean up

Board retreat at EI in October has been cancelled- local retreat to be discussed

Joanne Soliday presented a map of key plans for LPHOH future

Points discussed were Marketing, Board expansion, sustainability and succession

Marketing - staff needed

Board Expansion - 15 to 20 total

Sustainability - identifying major donors - increasing national exposure

Succession- what specifics board and staff need to be responsible for

Possible completion date Christmas

Joanne agreed to lead retreat at Credo on October 12th- 10-4