



Board of Directors Meeting

Friday June 24, 2022
8:30 a.m. to 10:00 a.m.

Zoom

Minutes of the Meeting

Call to Order: Chairman Paul Johnson called the meeting to order at 8:30 am

Roll Call: Paul Johnson, Mary Ann Dewan, Melissa Moore, Bret McFadden, Julie Mitchell, Carol Hansen, and Tiffany Morse were present on Zoom , Catherine Kawaguchi was present on the phone. Ralph Porras was absent.

Barrett Snider and Caitlin Jung of Capitol Advisors and SEAC Exec. Director John Roach and Asst Exec Director Louise Taylor, Marc Winger, Walt Schwartz, Cindy Frazee and Arline Breslin were also present on Zoom.

Approval of Agenda

M Moore

S Dewan

V Unanimous

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing or may direct the executive director to provide the board with additional information on a future agenda

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The Executive Director and Assistant Executive Director provided reports of their activities since the last Board Meeting.

Received for information and comment.

2. Membership Report

A current Membership Report was provided by the Executive Director.

Received for information and comments were made.

3. Financial Reports

The Board was provided with the 2021-22 Financial Reports. System upgrade challenges were discussed.

Received for information and comment.

4. Professional Development Report, Special Projects, Service Report

The Board was provided with a Professional Development Report from Louise Taylor.

The Board was provided with a report of Special Projects and Member Services from, Mark Lowenthal, Roger Gallizzi, Jennifer Edic Bryant, Marc Winger, Debbie Collins, Walt Schwartz, Sheri Lowenstein, and Cindy Frazee.

Received for information and comment were made in support of SEAC programs.

5. Legislative Update from Capitol Advisors

The Board is provided with an update of the current budget and legislative activities by Capitol Advisors.

Received for information and comment.

LEGISLATIVE SESSION

The Board of Directors is in legislative session to act on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides, and Robert's Rules of Order are in effect.

6. Contract with the Executive Director for 2022- 2023

The Board considered extending the contract with John A. Roach, EdD to continue serving as Executive Director of SEAC for the 2022-23 year. Dr. Roach had requested a \$1.00 per month salary increase.

Approved the Contract Extension and salary increase.

M Morse
S McFadden
V Unanimous

7. Appoint a Nominating Committee

Following the Procedures outlined in the JPA the Board will appoint a committee to nominate candidates for the November SEAC Board election.

Formed a nominating committee of Melissa Moore, Julie Mitchell, and Catherine Kawaguchi under Chairman Paul Johnson's leadership.

M Morse
S Dewan
V Unanimous

8. Consent Agenda and Routine Items of Business

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

**8A. Minutes of April 7, 2022, Board Meeting
Approved as presented**

M Morse

S Dewan

V Unanimous

9. Next Board Meeting Date and Locations

Friday, September 30, 2022 – Zoom Meeting

Friday, December 1, 2022, CSBA

10. Adjournment

Chairman Johnson adjourned the meeting at 9:55 AM.