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# MINUTES

## Board of Directors

Tuesday, May 19, 2020

9:30 am

Virtual

**PRESIDENT:** Tina Hand (0/5)  
**PRESIDENT-ELECT:** Sheila Cunha (1/5)  
**TREASURER:** Steve Medeiros (0/5)  
**PAST PRESIDENT:** Nancie Allen (0/5)

### GUESTS

### PRESENT:

Joe Annunziato (0/5)  
June Burckhardt (0/5)  
Viviana Cherman (0/5)  
Barbara Clemons (0/5)  
Tim Denbo (0/5)  
Tracey Esling (0/5)  
Bill Espinola (1/5)  
Ed Gomes (1/5)  
Sandi Gomes (0/3)  
Alison Hull (0/5)  
Sumii Jhington (0/5)  
Angela McIntyre (0/5)  
Anne McKereghan (1/5)  
Jackie Pena (1/5)  
Nicolas Solis (0/5)  
Sinath Thi (0/45)

### ABSENT:

### STAFF

Tricia Thomas  
Francoise Jordan  
Pam Barnes  
Kelsey Murphree  
Roya Chaudhry  
Marie Cruz  
Dorothy McFann  
Dee Ostrofsky-Williams  
Sona Rawat  
Jessica Arnold  
David Stark  
Pamela Thompson

(0/YTD = number of missed meetings)

### 1. Call to Order

President Tina Hand called the virtual meeting to order at 9:30 am.

### 2. District and Affiliate Director Reports.

### 3. Approve Minutes

President requested acceptance of the Board of Directors' minutes of April 20 and May 1, 2020.  
Approved as submitted. MSCU [Attached as BoD #1]

### 4. Consent Agenda – No Items

### 5. LEADERSHIP REPORTS

#### Treasurer – Steve Medeiros

- April Financials and 2020 Budget Expense Adjustments - Approved as submitted. MSCU.
- CBA Financials.

### **Chief Executive Officer –Tricia Thomas**

- Association COVID-19 Update: Managers have been meeting on plan to reopen office - changes happening daily.
- Review Member Request to set aside Honorary Membership committee involvement criteria. Directors decision to not make an exception.

### **President –Tina Hand**

- Discussion to extend authorizing CEO, CFO and Executive Committee to make time-sensitive decisions between Board meetings through the end of July 2020 – See Motion #1.
- Discussion to extend weekly meetings – decision to extend weekly meetings for Executive Committee through end of July with open invitation to Directors to attend.

### **President-Elect Report – Sheila Cunha**

- Executive Committee meeting update.

### **Executive Committee**

- April New Members. Approved as submitted. MSCU [Attached as BoD#2]

### **Past President – Nancie Allen**

- Disaster Preparedness Task Force to meet end 2<sup>nd</sup> qtr. beginning 3<sup>rd</sup> qtr.
- Leadership Resources – Bylaws and Corporate Policy and Procedures.

### **Board of Directors**

- Motion #1 – May 19, 2020 – To give the Executive Committee, CEO and CFO the authority to make time-sensitive decisions through July 31, 2020. Approved as submitted. MSC. [Attached as BoD#3]

### **President Hand recessed Board of Directors Called to Order IMPAC Trustees**

### **IMPAC Trustees**

- Motion #1 – Allocate \$16,718.33 in IMPAC/ALF funds to pay legal fees related to advocacy work regarding designation and clarification of real estate activities as “essential services”. Approved as submitted. MSCU [Attached as BoD#4]

### **President Hand adjourned IMPAC Trustees Reconvened Board of Directors**

### **Leadership Evaluation and Selection Committee**

### **MMG**

- Met May 18, Staff to send out report via email.

### **6. Board of Directors adjourned – 12:20 p.m.**