



Board of Directors Meeting Minutes

Meeting Date: July 18, 2022

Meeting Time: 4PM PST

Meeting Location: Zoom Meeting

Board Members in Attendance

Allen Enebo

Michele McFarland

Kimberly Kapustein

Teresa Cowan

Lynne Varner

Chelsea Musick

Meeting Minutes Taken By: Michele McFarland

Call to Order:

Who: Allen

Time: 4:07 PM

Approval of Minutes:

Minutes Approved: Motion to Approve – Teresa ; Seconded – Michele; Passed unanimously

Announcements:

- No quorum for 3/1/22 meeting – adjourned early
- IHCA and HFN have approved new branding – MOU pending legal review
- Lindsey Pinkston hired as new Highlands Council Executive Director

Treasurers Report:

- Financials presented
- Update that grant was received from Allstate in the amount of \$1,000
- Reminder of Amazon smile account
- Paypal account set up for donations – link on website
- Discussion of how we can spread the word about Amazon Smile and Paypal links on website – social media? Michele to bring to HC communications team.

Old Business:

- Allen stated that he can't take on role of President but will stay as Secretary. Opened discussion for new volunteer for President. Tabled until next meeting.
- Discussion to ask Christy Garrard to rejoin board as a member. Kimberly will reach out.
- Discussion about the community survey results
 - Amphitheater number one – would need to incorporate IHCA and City – potential sites, power, etc are considerations.

- Art installation – Anthony Howe?
- Determined that we need to focus on vision statement first and then incorporate survey results into a strategic plan.
- Agreed cadence for meetings should be every other month, second Monday, 5-6 pm. Michele will send out meeting invites.
- Vision Statement discussion (What we focus on in strategic plan?)
 - Ask that Christy lead if she rejoins the board. All board members should come to next meeting prepared to focus on this initiative. Michele will send out notes from previous meetings regarding vision objectives.
 - Discussed ability to bring on paid consultant to lead strategic plan. Tabled until we have attempted vision/plan on our own as not financially feasible at this time.

New Business:

- Revisit open IHCA board seat. Michele will reach out to Sarah H to get it on the IHCA board agenda for consideration.
- Michele and Kimberly will get feedback from Highlands Council board on additional paid staff time for IHCF business.
- Next year is Issaquah Highlands 25th Anniversary. Potential re-launch of IHCF?

Board meeting adjourned at: 4:54 PM

Respectfully Submitted: Michele McFarland

Date and Time of next meeting:

Next Meeting: Monday, September 12, 2022 5-6 PM