



Board of Directors Meeting Minutes

Meeting Date: January 30, 2023

Meeting Time: 4:30PM

Meeting Location: Webex Meeting

Board Members in Attendance

Allen Enebo

Teresa Cowan

Chelsea Musick

Srinivasan Anandakumar

Lindsey Pinkston (guest)

Meeting Minutes Taken By: Teresa Cowan

Call to Order:

Who: Allen

Time: 4:40PM

Approval of Minutes:

Minutes Approved: Motion to Approve – Srimi ; Seconded – Chelsea; Passed unanimously

Announcements:

Treasurers Report:

- Amazon smile closing as a source of revenue.
- Benevity match has expired (company match process).

Open Business:

- Continued discussion on open board/officer positions.
- Chelsea moved to make Teresa secretary. Allen seconded it. Passed unanimously.
- Teresa suggested Bridgette Scheppat for the board. Will invite to the next meeting to vote in.
- Lindsey to invite Brian Smith to the next meeting.
- Teresa to invite Thuan Stevens.
- Srimi to invite Jen Kodosky.
- Allen to reach out to Lynn Crane.
- Allen to reach out to board member Kim Kapustein to get the name of the strategic vision consultant. Need to develop an "elevator speech" and define IHCF's purpose and how funds donated would be used. Tabled until board and officer positions are filled.
- Teresa to send out meeting minutes by email.

New Business:

- Recruiting is the focus right now. All board members should be actively talking to potential community members who may be interested in joining the board with plans to present options at the next meeting.
- 2023 is IH 25th Anniversary. Potential relaunch of IHCF?
- Huge block party on August 26th, 2023.

Board meeting adjourned at: 5:32 PM

Respectfully Submitted: Teresa Cowan

Date and Time of next meeting:

Next Meeting: February 27th, 5:00-6:00 Homestreet Bank in-person with Webex option