

GLPG Board Meeting, June 5 2022

Meeting convened at 1 PM in the Clean Room

Present: Bill Guerin, Judith Fleishman, Charlie Seebeck, Barb Hranilovich, Barb Sears, Sara Laitala, Chris Iott, Liz Meyers, Paul Stokstad. Absent: Deb Cole

Discussion and nominations for new Board officers took place.

Board officers for the 2022 - 2023 FY are as follows:

President: Judith Fleishman

Vice President: Barb Hranilovich

Secretary: Paul Stokstad

Treasurer: Madhu Anderson

Sara Laitala will act as Secretary for July/ August while Paul Stokstad is in Germany.

Barb Hranilovich will act as President September - November while Judith Fleishman is in California.

The Board reviewed the committee preference assignments for the 2022-2023 FY. These preference sheets will be finalized in the next few days.

The following topics were identified for discussion at future Board meetings:

~ Formalizing a group to manage the 'Founders Fund'

~ Class prices - Barb Sears will walk us through the Education Committee's research about pricing and the possibility of raising them in the future

~ Point system - The Board will invite Lyn Sawicki to share her ideas on revising some aspects of the point system

~ Minute Motions - We will seek a volunteer from the Board to record monthly Minute Motions on the website.

~ Guild wide cleaning day - TBA

A motion was made and passed to adjourn the meeting.

Next Board meeting will be July 20th @ 2 PM

