



SPRING MEETING OF THE GOVERNING BOARD

Date: May 1, 2020

Time: 9:00 am

Place: First Virtual State Governing Board Meeting held on Zoom

Presiding: **Robbin Barnes**, PMN, President

Attendees: **Brenda Lee Szlachta**, Nat'l Pres; **Katie Weaver**, PMN, Reg. 2 VP; **Kellie Smith**, PMN, President-Elect; **Shana Maitland**, PMN, Treasurer; **Renee Smith**, Secretary; **Bethany Brokaw**, PMN, Governor; **Laurie Koelling**, PMN, Governor; **Chelsea Cain**, Birmingham/Bloomfield Pres; **Josh Holbrook**, E Central Pres; **Megan Wood**, Greater Rochester Pres; **Cynthia Manciero**, Lake Pointe Pres; **Nicole Kayser**, Lakeshore Pres; **Chris Dean**, PMN, Lansing Pres; **Sarah Fierk**, Livingston Pres; **Colleen Dawson**, Southwestern Pres; **Erica Slater Marshall**, N Michigan Pres; **Lindsey Dykstra**, W Michigan President; **Debbie Zalewski**, Chair; **Beth Graham**, Chair, (a quorum)

Governing Board Actions

- I. Meeting Agenda was approved
- II. Minutes of the previous meeting were approved
- III. Parliamentarian was approved
- IV. Treasurer's report – Motion approved to set up a Zoom account for future meetings
- V. Committee report – Only 1 committee reporting - Leadership ID/Development rec'd
- VI. Local Network President reports were received
- VII. The meeting was adjourned at 3:45 pm

Next Meeting: October, 6th 2020