

*Date | Time 2/18/2023 1:00 PM | Meeting called to order by Pat H: Chair*

### **OPENING**

Meeting held via Zoom, opened with reading of the preamble and standing rules, and concept of the month. Pat asked attendees to rename themselves to identify meeting reps, committee chairs, and board members in lieu of verbal introductions. Board Members in attendance: Chair- Pat H, Vice Chair- Lisa M, Recording Secretary- Janece B, Treasurer- Bob, Rep/Delegate present - John S. Second Rep/Delegate – Jan. Alternate Rep/Delegate - Vacant. Attendance report: 18 present, 15 voting members, 6 identified meeting representatives and 3 visitors. The agenda was approved as presented.

### **OFFICER REPORTS**

As posted on Ecares and sent by Pat H. via email to ASDI contacts.

The January minutes were accepted as presented.

### **Old Business**

- 4a) Call for Recording Secretary election, no reply from anyone to run. Janece B appointed to be Recording Secretary in March.
- 4b) Janece will be traveling in March for the meeting and Faith volunteered to take the minutes.

### **New Business**

- 5a) Discussion about the number of reps to send to Region 3 and WSBC. Region 3 has funds (not need-based) to encourage first time reps to attend, which we can use to send Jan as well as John. Motion to send 1 rep to Region 3 and 1 rep to WSBC, seconded, passed with poll.
- 5b) Discussion about increasing the current meal reimbursements from \$14/\$18/\$28 to \$17/\$25/\$40 for breakfast, lunch, and dinner respectively for these two conferences only. A motion was made, seconded, and passed with poll.
- 5c) Discussion about questionnaire for WSBC agenda. Let Pat or John S know by Monday if there are any questions or concerns. Items 1 and 11 will be voted on to add to the WSBC agenda, with further discussion of WSBC business at ASDI at a later time.
- 5d) We will need a new ASDI Treasurer 7/1/2023, as Bob is finishing his second term.
- 5e) Lisa's first term as Vice Chair will also be finished 7/1/2023.

### **Announcements**

Budget requests need to be sent to Mindy for the March ASDI meeting

Saturday, March 25<sup>th</sup> 12:30 – 3:00 there will be a Sponsorship Workshop

**Good and Welfare-** not to be recorded

*Date | Time 2/18/2023 1:00 PM | Meeting called to order by Pat H: Chair*

**CLOSING**

Closed at 2:05 p.m. with the Responsibility Pledge.

**NEXT MEETING**

**3/18/2023 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity