

COVNA Executive Board Meeting

May 10, 2023, 6p - Will's (2212 Comburg Castle Way) 6:11

1. Call to order & Attendance

2. Pending Business

a. Event recap - Spring Fling

- i. Hits? Misses? Attendance? Had 5 memberships renewed/joined

b. Newsletter update

- i. Is anything else needed for next issue to go out?

No

- ii. Target date/month for next two issues?

Push to first week of September, and mid November for next two issues. Revised timing should allow for notification of by law change in time, if possible and approved, for this year's elections.

3. New Business

a. Membership update

- i. Updated numbers - Ron provided jump drive with numbers that do not include cash payments made at Spring Fling
- ii. Plan for directory - Denise to update directory with current numbers; then send email to those who have not renewed

ACTION ITEM: Denise to update membership roster and reach out to members who did not yet renew this year

b. By-law amendment to allow absentee voting in elections

- i. Process - 5 member families submit in writing to the secretary
- ii. Deadline - 30 days before vote needs to be published
- iii. Next steps - see if we get an email (writing) from 5 member families, reach out to attendees of spring fling

ACTION ITEM: Denise to send out an email to attendees of Spring Fling about their interest in amendments to allow absentee voting and explain amendment process.

c. Next event: Summer parade/picnic, July 1

- i. Location? - Michelle to check with Erin Thompson - response by next week
- ii. Food? - hot dogs? Potluck for sides and desserts
- iii. Sponsors? - Will to reach out to 7-11 about hot dogs, Ken has committed to Michelle that he can sponsor, Denise to reach out to Cassie and KC
- iv. FLYER - if Thompsons can host, route ends at their house, map parade route by June 6 meeting, Michelle to create flyer

ACTION ITEM: Michelle to confirm Erin Thompson can host Summer Picnic on July 1st and whether they can grill hot dogs.

ACTION ITEM: Will to reach out to 7-11 about selling us hot dogs at cost for picnic.

ACTION ITEM: Denise to reach out to Cassie Curtin and KC Leinen about sponsoring picnic.

ACTION ITEM: Michelle to create flyer for event.

ACTION ITEM: Sean or Will to create parade route map by June 6 meeting.

4. Future agenda items - event planning, possible amendment discussion
5. Future meeting dates - *June 6 - hosted by Michelle ; July 11; Aug 1; Sep 12; Oct 10; Nov 7; Dec 5*
6. Adjourn 6:43