



Board Meeting

Meeting Date: August 25, 2021 **Location of Meeting:** Zoom

Officers Present: Jimmy Gore, Sherry Crosby, Jay Isch, Katrina Williams, Thelma Covello, and Floyd Perrodin.

Visitor: Nigel Burkhalter

Meeting called to order: 7:01pm

AGENDA

1. **Approval of Agenda** Sherry Crosby (Floyd Perrodin) moves to accept.
2. **Reading & Approval of Minutes**
 - 2.1. **None**
3. **President's Report**
 - 3.1. President reports that he appointed Nigel Burkhalter as the new Member-at-Large, replacing Katrina Williams. Additionally, he reports that he has updated LAD's information with the Secretary of State to ensure good standing, and he has followed up with OCG regarding the audit. Apparently, there is a delay due to staffing shortage. Lastly, he encourages the Board to register for the NLTC conference as it is free, and the Board training with Linsay Darnall Jr. will be on September 8th at 7pm. Attendance is mandatory.
4. **Treasurer's Report As of 8/25/2021**
 - Operating Fund:** \$43,595.24
 - LSD's Early childhood Learning Center: \$25,000
 - Toy Drive: \$864.84
 - Savings Acct:** \$62,131.01
 - Youth Fund - \$847.14
 - Book Drive \$185.00
 - Jr NAD Fund: \$78.53
 - Office Renovations Fund: \$16,500.00
 - Emergency Disaster Fund: \$8,409.67
 - 2023 Conference budget: \$30,000.00
 - Savings: \$6,110.67

Bingo Acct: \$72,049.34

Investments: \$305,147.05

TOTAL: \$482,922.64 (+\$1,860.69 since 8/14/2021)

5. Unfinished Business

- 5.1. **Internal Audit** - Sherry Crosby (Floyd Perrodin) moves to defer this discussion until after our legal situation comes to a close.
Board Approves. **(Approved 1/8/2020)**
- 5.2. **Office Renovations** - Three designs received (phase one). Meeting with Architect planned for September 8th to go over designs.
- 5.3. **LAD Golf Tournament** - Tentatively set for Spring of 2022 due to health concerns **(3/13/2021)**
- 5.4. **LAD Promotional Banners** - Pending Committee for mission and vision
- 5.5. **Town Hall in person or on Zoom for Q&A for members only.** Jay Isch (Jerrod Wingate) moves to go forward with a Town Hall. Sherry Crosby (Floyd) tabled until we consult with our attorney. **(11/18/2020)**
- 5.6. **Contract renewal with Webmaster** Defer to next Board meeting pending more information. **(7/14/2021)**
- 5.7. **Withdrawal from Investments to Operating Fund** Tabled from 8/14/2021
Quarterly Meeting **Referred to Investments Committee (8/25/2021)**

6. New Business

- 6.1. **President's appointment of a new Member-at-Large** President appoints Nigel Burkhalter.
Board approves.

Oath administered to Nigel Burkhalter as the new Member-at-Large.

Time Meeting Adjourned: 8:00pm

Next Meeting: September 8th (Board Training) at 7pm

Respectfully Submitted,



Jay Isch, *Secretary*