AIAD Board Meeting Minutes
July 4, 2018

Attendance: Donna Chrisjohn, Tanksi Clairmont, Kelley Mitchell, Solicia Lopez, Anne Chapman (by phone)

I. Governance - Board positions
   A. Current status of AIAD Board positions to date
      1. Co-Chairs: Donna Chrisjohn and Kelley Mitchell
      2. Treasurer - Tanksi Clairmont
   B. Discussion of adding secretary position
      1. Position will work on agenda setting and food ordering for community planning events and Board meetings.
   C. Recruitment for 7th Board member
      1. Anne’s first recommendation is Zach Serrano. Solica seconded Anne’s recommendation.
   D. Motions
      1. To keep Board positions as is until all Board positions are filled for an official elections
         a. Motioned by Solicia; Seconded by Sena. All in Favor.
      2. To add Anne as secretary of Board
         b. Motioned by Sena; Seconded by Donna. All in Favor

II. Board Retreat
   A. Possible dates, September 8-9, 2018

Summary: This was the first official meeting of the AIAD Board. Majority of the meeting was time to connect and get to know one another.