

# BOARD MEETING MINUTES

Date: 3.03.26

Time: 12pm

Venue: Email

## ATTENDEES

Ali Noskowiak

Carolyn Brasel

Andrea Parham

## AGENDA ITEMS

Vote on New VP Board

Member

## DISCUSSIONS

- Allison Bosworth was presented as a candidate for VP. After review of her resume, cover letter and referrals from members of the board, the vote to elect Allison as the new VP was approved unanimously.

## ACTION ITEMS

- Allison to formally accept the role of VP.
- VP transition process to begin from Carolyn to Allison.

## DECISIONS

- Allison Bosworth was unanimously elected as VP.

**Next Meeting:**

TBD