



Board of Directors Meeting Minutes

Meeting Date: December 12, 2022

Meeting Time: 4PM PST

Meeting Location: Zoom Meeting

Board Members in Attendance

Allen Enebo

Michele McFarland

Kimberly Kapustein

Teresa Cowan

Chelsea Musick

Meeting Minutes Taken By: Michele McFarland

Call to Order:

Who: Allen

Time: 4:04 PM

Approval of Minutes:

Minutes Approved: Motion to Approve – Chelsea ; Seconded – Teresa; Passed unanimously

Announcements:

Treasurers Report:

- Financials presented
- Network for Good grants (Facebook) \$737

Open Business:

- Amazon smile account – still looking for a volunteer to write a blog post to post on the website to promote IHCF.
- Continued discussion on open board/officer positions. No volunteers to take on officer roles. Tabled until next meeting.
- IHCA has continued to decline to appoint a representative an open board seat.
- Vision Statement discussion (What we focus on in strategic plan?)
 - Discussed hiring a paid consultant to lead strategic plan. Need to develop an “elevator speech” and define IHCF's purpose and how funds donated would be used. Tabled until board and officer positions are filled.
- 2023 is Issaquah Highlands 25th Anniversary. Potential re-launch of IHCF?

New Business:

- Recruiting is the focus right now. All board members should be actively talking to potential community members who may be interested in joining the board with plans to present options at the next meeting.
- Lynne Varner appointment to second board term: Motion To Approve – Teresa; Seconded – Chelsea; Passed unanimously.
- Michele McFarland's term expired and is now an open position.

Board meeting adjourned at: 4:43 PM

Respectfully Submitted: Michele McFarland

Date and Time of next meeting:

Next Meeting: Monday, January 30, 2023 4:30-5:30 pm