

The SUUSI Foundation Board of Directors Meeting July 18, 2021

*****APPROVED*****

Via Zoom

Call to Order @ 6:10 pm EST

Roll Call & Check-Ins

- Annsley Van Buskirk
- Derrick Peavy
- Kimi Riegel
- Jay Camp
- Angel Wall
- Wilson Farrell
- Nicole Tearno
- Jay Camp

Approve Meeting Minutes from February 3, 2021 & April 8, 2021

- Jay moved that we approve both sets of minutes, as they have been drafted.
- Derrick seconded.
- Brief discussion that the minutes from the 6/2/21 meeting are still pending.
- Motion passed 7-0.

Proposed Bylaw Change:

- A change to Article 6.2: OFFICERS was proposed and discussed.
- One change surrounded making edits re: term lengths, because the bylaws and policy are now in conflict with one another, due to recent policy changes.
- Several members had concerns about the language as proposed. Additional concerns were raised about whether terms should be outlined in the bylaws or the policy.
- Discussion was tabled, and a new proposal will be drafted for the next meeting to ensure our documents are not in conflict.

D&O Insurance Status

- Nicole is going to help Annsley review the proposals/quotes that were received from Taurus Insurance. The goal is to secure a policy before the next meeting.

20 for 40 Campaign

- SUUSI week has been great for donations!
- We've raised \$2,180 total so far.
- Members were encouraged to drum up donations and spread the word this week about the Foundation and the 20 for 40 campaign.

Investments

- The investments seem to be doing well. We are up several percentage points, despite a roller coaster of a market.
- The group agreed that we shouldn't make any changes to the investments at this time.

Money Spent since Last Meeting

- \$45.32 – Nicole & Annsley food for Meeting

Goodbye to our members cycling off

- Jay Camp & Wilson Farrell are cycling off The Foundation Board this week. They will be missed!

Meeting Adjourned @ 6:30 pm EST