



Minutes

Board of Directors Monthly Meeting
December 11, 2024 – Virtual Meeting via Chapter Zoom

- I. **Call to Order / Welcome:** Sue Stratton welcomed everyone to the meeting at 12:01
- II. **Approval of the Minutes & Agenda:** Javier Morelos made a Motion to approve the 11/13/24 Board Meeting minutes and Aime Morelli seconded. All were in favor, and none opposed, the motion to approve the 11/13/24 board meeting minutes carried. Javier Morelos made a motion to approve the 12/11/24 board meeting agenda and Brian Nervis seconded the motion. All were in favor, and none opposed, the motion to approve the 12/11/24 meeting agenda carried.
- III. **Nominations:** Kira Hansen: Kira presented the nominations for the next cycle Executive Committee. Accepting nominations are:
 - Vice President: Ryan Hill (unopposed)
 - Director At Large: Katrina Combs (unopposed)
 - Vice- Treasurer: Julie Burke & May Rafanan
 - Secretary: Shannon Oliver & Amelia Bekkerman
- IV. **Call for volunteers for election committee:** Sue Stratton asked for members (not currently on the nominations committee) to volunteer to serve on the election committee. Carolina Altamirano and Sarah Spry volunteered to form the committee. Sue Stratton will coordinate a meeting this week. Kira Hansen offered to help train using Star Chapter.

Sue Stratton adjourned the meeting at 12:18

In attendance:

Executive Committee*

Sue Stratton

Ryan Hill

Julie Burke

Sarah Spry

Kira Hansen

Brian Nervis

Board/Leadership

Carolina Altamirano

Kim McDade

Shannon Oliver

Amie Morelli

Aileen Connolly*

Rosario Greenbaum

Matthew Ogden

*Denotes a voting member; the majority of the board's eleven moving members must be present to conduct business.

Respectfully submitted,

Julie Burke
GGALA 2024-2025 Chapter Secretary