



Rising Tide Society Board of Directors

Minutes

Q3 Board of Directors Meeting

Thursday, August 8th, 2024

8:00 am PST / 11:00 am EST

[Agenda](#)

1. Call to order (Brittanny Taylor)

Board President Brittanny Taylor called the meeting to order at 8:15 am PST/11:15 am EST. All members participated via Zoom conferencing.

2. Roll Call (Board Secretary Elizabeth Coopersmith)

Attending: Brittanny Taylor, Christopher Stiles, Elizabeth Coopersmith, Erin Perkins, Rhiannon Leila, Jaime Thompson, Marvin Flavien, Katrina Widener, Wendy Zook

Excused Absences: Braden Drake, Natalie Franke

A meeting quorum was reached

3. Secretary's Report

- a. **Approval of July's meeting minutes**—Coopersmith moved to approve the previous meeting's minutes. Board member Perkins seconded the motion, **and the minutes were approved at 8:18 a.m. PST/11:18 a.m. EST.**

6. Executive Director's Report (Wendy Zook)

- a. **Rest of 2024 at a glance** - no additional events except for the two webinars that are scheduled
 - i. The rest of the year will be devoted to next year's overall strategy, which will then be distributed to separate committees and programs.
- b. Development team overview - the big picture of planning and strategy and creating an operations plan. By October, a 2025 proposal will be formally submitted to the Board.
- c. **June 2025 paid membership level**
 - i. Free membership will still be available
 - ii. Members will get additional benefits
 - iii. Taylor makes a motion to approve the addition of a paid membership level in June 2025. Perkins seconded the motion, and the motion was passed at 9:45am PST/12:45pm EST
- d. **Board Retreat**—so far, plans are for the week of October 21 on the East Coast near an airport. A Slack channel will be created for the retreat.
- e. **Committee updates**
 - i. Education - Widener and Leila will continue to be co-chairs ur first webinar will be at the end of August, with the next one scheduled for November.
 - ii. The podcast is on hold until later this year
 - iii. The Leader library themes for set for Quarter Three and Five
 - iv. Leadership committee - Refresher courses are being offered to leaders who need them
 - v. Project manager is back, and Freecamp has been set up
- f. **Blog request** - please contribute a blog post. More information will be available in Slack

7. "For the Good of the Board..."

- a. Next quorum board meeting: Thursday, September 12th, 2024 @ 8:00 a.m. PST / 11:00 a.m. EST.

8. **Adjournment** - Board President Taylor moved to adjourn the meeting, which Widener seconded. The motion was approved, and **the meeting was adjourned at 9:52 am PST/12:52 pm EST.**

Submitted to the board on 9/12/24 for approval at the next Quorum meeting.