

IRAA Board Meeting Agenda
January 9, 2020

Called to Order at

Present: Nicole, April, Ray, Kevin, Emily, Christina, Michael Storey

Absent:

- Ice Breaker: Any new years resolutions?
- Website, Social Media, and Blogs
 - Please sign up for a day to post on social media on the shared [document](#)
 - Needs to be more of a priority; use satellite socials to highlight IRAA this weekend
 - Blog Posts:
 - December:
 - January:
- Headquarters Updates
 - New committees on AAB, no news
- Treasurer's Report
 - Kevin sent out this week
- Old Business
 - Hallmark Awards - due Jan 31, 2020
 - Nicole share a document for our write up
 - Ideas to include: food bank donations, goals for quilt raffle,
 - Annual Report
 - Nicole will work with Shannon
 - Catalyst 2020
 - Possible Ed Forums by IRAA - Simi & Christina (will be at Catalyst)
 - Alumni ed forums will be Friday
 - No ed forum submitted
 - Alumni lunch with awards on Friday
 - Alumni social on Saturday
 - Early registration date coming up soon.
- New Business
 - IRAA Golden Opportunity Scholarship

- 7 new members, 21 scholarships
 - Offer the scholarships to the 7, possibly roll over the unused scholarships.
 - We will award the 7 scholarships to the new members
 - Kevin will send out emails to new members.
 - Discussion on how we will handle the scholarships going forward at retreat
- Spring Satellite Social
 - Tentative plan will be March 2020
 - Each DR can choose a date and event
 - Make a Facebook event
- IRAA Retreat
 - DATE: Feb. 29, 2020
 - Start time 1:00
 - Meeting at Parkland
 - Dinner after
 - Come up with recruiting ideas for more members, more active members, more regional involvement.
 - Revisit the IRAA Golden Opportunity Scholarship - how to distribute, any qualifications, etc.
 - Familiarize yourself with Bylaws
- Next year's meetings
 - We need to keep in mind what platform we are going to switch to when/if Google Hangouts go away.
 - Possibly try
 - Skype - up to 25
 - Zoom - 45-60 min max, maybe someone could get an account
 - Possibly able to record?
 - Duo
 - Ray will do some research for next meeting.
- Keeping 2nd Thursdays for meetings. Changing time to 8pm

- Next meeting
 - Feb 13 8pm

Adjourned at 9:08pm