# Call Meeting to Order at 2:13pm

1. Attendance
   1. Julie Murphy
   2. Reba Stahr
   3. Kelli Hickey
   4. Joel McGee
   5. June Relyea
2. Approve Minutes from previous meeting (April): all agree to approve
3. Old Business:
   1. Transition conversations with new officers - latest?
      1. Bank Account signers - Kelli and Reba.

Taylor is taking care of the situation.

Money is still going in but we can not add signers just yet until the issue is resolved. Taylor and Olivia are the only ones who can handle the account.

* 1. Website options - June
     1. Wix - June, updated and added the minutes on the website. She is still consulting with Wix to change from a yearly plan to a monthly plan, but customer service is an issue.
     2. Square Space - June, will work on it next week
     3. Deadline of June 30/July 15th to make decision on what one to keep - keep wix month to month and start squarespace as month to month
     4. Charge to org credit card
  2. Bylaw amendment vote: Motion by Joel, Second by Reba, all agree to approve <https://docs.google.com/document/d/1O6UOrRglX75FmmXcRelqf6UJI1HekffqT6xmgGk0gZE/edit?usp=sharing>.

1. Officer Reports:
   1. President (Julie)
      1. Affiliate meeting - have reached out to Brandon to have an affiliate meeting at 2023 conference
      2. NCLCA registration giveaway (Kelli)
   2. Vice President (Kelli)
      1. Conference Update
         1. Added committee and board members
            1. Education: Rachel & Julie
            2. Pre-conference: Charlotte, Joel
            3. Conference: Heather & Christina
            4. Onsite: Reba & Kelli
            5. Marketing: Lenyl & Rica
            6. Registration: Linda & June
         2. Meetings Friday August 7 at 9-10am, second Friday of the month
         3. Future conferences: 2024 UTD, 2025 University of Houston
         4. Will review any suggested conference changes
      2. Working Group Updates: 8 people signed up
   3. Immediate Past President (Joel): Start thinking of the Vice-President nominations
   4. Secretary (Christina): not in attendance
   5. Treasurer (Reba): Taylor is handling Wells Fargo
   6. Marketing & Communications (June):
      1. Above in Old Business.
      2. Open to suggestions to revisions
      3. Need to figure out how to have registration on the website
      4. $32 a month + domain
      5. May look into another system for registration and website like Square Space or Membership Toolkit
2. New Business:
   1. Process of keeping updated membership status
      1. Joel proposed the person who handles the website & conference registration since many pay their membership with their conference fee
      2. Joel to meet with Christina & June to finalize the responsibilities
3. Next meeting June 25
4. Adjourn at 2:50pm