



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday, January 26, 2021

Welcome & Roll Call: Tim Matlick, Kim Sia, Chad Miller, Casey McComsey, Nicole Wetzel, David Singer, Andy Franko, Pat Donovan, Susan Marshall, Arkan Haile, Alison Griffin and Dale Chu joined via Zoom.

Dan Schaller, Teresa Tate, Mark Heffner, and Peter Mason participated via Zoom as staff.

Call to Order: Andy called the meeting to order at 3:02 p.m. Tim moved to adopt the agenda. It was seconded by Casey. The agenda was approved unanimously.

Andy requested a motion to approve the minutes from December which was made by Nicole and seconded by Tim. The minutes were approved unanimously.

Finance Committee Update:

Tim shared a recommendation from the audit and how we intend to apply it.

Mark presented an overview of the current financials. He shared we are tracking at 100%. We will likely see some savings at year end with reductions in expenses and the delay in hiring the VP of Policy. Additionally, we will no longer have payments on our old office space. Lastly, we will also see savings with continuing limited travel.

Mark shared that the conference is tracking well to net goal. And, that we will save on expenses due to a virtual event and it will match the reduced income from the virtual event.

Stakeholder Committee Update:

David shared that Rosemary Rodriguez is interested in joining the League board. However, she cannot join until August of 2021. The committee recommends that she take Andy's seat that will open in summer of 2021.

David shared that with the board elections concluding in the next 6 weeks, the committee would like to review the outcome of the elections to determine our remaining gaps on the board before filling the final appointed seat. In the meantime, the committee will begin dialogue with top candidates in our potential areas of need: racial diversity, political diversity and regional diversity. Then, by mid-March we should be in good shape to move forward with filling the appointed seat.

Tim expressed appreciation for the committee's attention to finding the right candidates to fill out gaps on the board and the thoughtful process taken.

Governmental Affairs Committee Update:

Dale shared that the committee discussed bills that are not materializing as well as those that are. They additionally discussed the committee's position on assessments. Lastly, they discussed high-potency marijuana and its relation to an upcoming bill. Dan provided further details on the specific bills.

Executive Committee Update:

Andy shared that the committee met and will discuss the topics further in executive session at the end of the meeting today.

Staff Report:

Dan shared a high-level position outline with options on the League's position on state testing. He asked for feedback from the board.

Pete provided an update on the conference theme, registrations and sponsor sales.

Teresa shared the current candidates up for election in March. She also shared the timeline for the election process with a conclusion on March 5th.

Dan shared a summary document on a structure for a c4 in conjunction with the League's c3. He asked Chris Murray, the League's legal counsel, to provide further clarity on the legal organizational structure. Pat shared that he feels this helps with setting up crucial infrastructure early as we prepare to move into election work in the future. Questions were asked to clarify the oversight between the entities. It was explained that it is required that the c3 President chairs the c4 board. It was additionally clarified that an amendment to the agreement would require a written agreement of both sides. Arkan asked if they could give the c3 discretion with a set distribution amount without needing a year over year agreement.

Arkan moved to approve the agreement with the edits outlined by Chris Murray.

Alison seconded.

Tim suggested an amendment to the motion..."as long as the revision is approved by both Dan & Andy".

All approved.

Mark shared updates on the League's future office space options and goals. He also shared the current lease will be up in the summer of 2021 as the owner is planning to sell the building.

Discussion Items:

A discussion was led by Dan for final feedback on the draft League Priorities document that was shared in the board packet.

David made a motion to approve the League Priorities as drafted. Kim seconded the motion. The motion was approved unanimously.

The board moved to executive session at 4:35 p.m.

Adjournment: A motion to adjourn the meeting was made by Andy. It was approved unanimously.

The meeting adjourned at 5:04 pm.

Next Meeting: The next regular meeting of the League board will occur on Tuesday, February 23, 2021.