Board Members Present:

- Ryan Melton - President
- Marney Hoffman — Past President
- Raina Hassan — President Elect
- Iris Haugen — Treasurer
- Suzy Elton — Secretary
- Raina Hassan — Communication
- Susan Zall — Program Admin, NBCC
- Lynee Coon — Practice Dev & Edu
- Chalaina Connors — Human Rts.
- Ethics (vacant)
- Candice Elliot - Fall Conference
- Jenny Pugh - Graduate Students
- Larry Conner — Public Policy/Advocacy
- Emily Kolibaba — Technology
- Joel Lane - OACES President
- Adry Snorradottir Clark - OCDA President
- CJ Strauss — Membership Mgmt
- Catherine Cooney — Networking

Non-Board Members Present: Tony de Cordoba, Technology, Communication, Membership Committees; Chad Ernest, COPACT Committee; Gianna Russo-Mitma, ORCA member; Jeff Olsgaard, Treasurer COPACT; Blake Frye, Graduate Student Rep from Western Seminary

I. Call to Order
   A. MH called the meeting to order.

II. Approval of Agenda
   A. CC moved to approve the agenda
   B. JP 2<sup>nd</sup> . Approved

III. Approval of Minutes
   A. CC, RH, JP provided a changes to minutes.
   B. CC Moved to approve the modified minutes.
   C. JL 2<sup>nd</sup> . No further discussion. Passed.

IV. Proposed Budget (MH)
   B. Discussion followed regarding Proposed Budget.

V. Division/Committee Reports
   Each report is given 5 mins. or less, otherwise tabled for future discussion. All written reports are now located on Google Drive.
   A. Divisions
      1. OCDA: President, Adry Snorradottir Clark — report on Google Drive
      2. OACES: President, Joel Lane — see Power Pt/report on Google Drive
   B. Committees and Executive Council
      1. Public Policy & Advocacy: Larry Conner — see Power Pt/report on Google Drive
2. Membership: CJ Strauss—see Power Pt/report on Google Drive
3. Fall Conference: Candice Elliot—see Power Pt/report on Google Drive
4. Graduate Students: Jenny Pugh—see Power Pt/report on Google Drive
5. Technology: Roy Huggins/Emily Kolibaba—see Power Pt/report on Google Drive
6. Communications: Raina Hussan—see Power Pt/report on Google Drive
7. Practice Development & Education: Lynne Coon—see Power Pt/report on Google Drive
8. NBCC Program Administrator: Susan Zall—see Power Pt/report on Google Drive
9. Ethics (vacant) & Human Rights: Chalaina Connors—See Power Pt/report on Google Drive
10. Networking: Catherine Cooney—see Power Pt/report on Google Drive
11. President: Ryan Melton—see report on Google Drive
12. President Elect: Raina Hassan—see report on Google Drive
13. Past President: Marney Hoffman—see report on Google Drive
14. Finance: Iris Haugan—see Power Pt/report on Google Drive
15. Secretary: Suzy Elton—see report on Google Drive

VI. Adjourn
   A. CJ moved to adjourn the meeting. CC 2\textsuperscript{nd}. Meeting adjourned.

Minutes respectively submitted by Suzy Elton, ORCA Secretary.