** NEST Board Meeting**

**January 19, 2023 Minutes**

**Present**: Cris Riedel, Katie Knutson, Barbara Aliprantis, Rona Leventhal, ChaChanna Simpson, Chris Donnald, Denise Page, Jim Brulé, Michael Isko

**Meeting Start:** 6:41pm ET

**Call to Order**

* Motion to approve the December 2022 board meeting minutes: Motion by Cris, Seconded by Barbara
* Board unanimously (Approved 7-0) accepted the minutes

**Consent Agenda**

**President’s Report**

* Jim presented the President’s Report.
	+ Presented Storytelling Training Project
	+ Presented proposal to purchase technology (Cell phone, laptop) for the ED to use that will belong to NEST
		- Motion to accept proposal: Motion by Cris, Seconded by ChaChanna
		- Board unanimously (Approved 7-0) accepted the proposal
	+ Presented proposal for ED Review Process

**Executive Director Report**

* Katie presented the Executive Director’s Report
	+ Discussion around moving all communications to Slack
	+ Discussion about STF Scholarships for STF 2023
		- Jim Proposed looking at returns from last in person STF and if it was at least $4,000 profit, to add $2,000 to scholarship fund for STF 2023
			* Motion to accept proposal: Motion By Denise, Seconded by ChaChanna
			* Board unanimously (Approved 7-0) accepted the proposal

**STF 2023**

* Rona presented the STF 2023 Report

**Finances**

* Cris presented the Finance Report

**Outreach**

* ChaChanna presented the Outreach Report

**Tech**

* Chris presented the Tech Report

**Old Business**

* None to report

**New Business**

* Consider membership levels of multiple years other than Lifetime Memberships
* Consider locations for STF 2025 and beyond

Motion to adjourn meeting. Motion by Rona, seconded by ChaChanna (Approved 7-0)

Next Meeting: 2/16/23 at 6:30pm ET

Meeting Adjourned 8:05pm ET