

**Board of Directors Meeting Minutes
April 15, 2025 7:00 PM EST**

I. Welcome & Call to Order at 7:04 PM EST

A. In Attendance: Marquis Laude, President, Danielle Piascik, Vice President, Eric Smith Treasurer, Katie Wenger, Secretary, Will Bron, Director, Erin Miley, Director, Mr. Boonstra, Director

II. Conflict of Interest:

A. None

III. Hiring Update-

A. Discussion on what is needed most.

1. Each Director given two minutes to state their position

2. **Mr. Bron motions to proceed with hiring an office manager and putting the executive director position on hold until the office is well situated. Ms. Piascik seconded the motion.**

a) Roll call vote.

(1) Three Aye

(2) Three Nay

(3) Mr. Laude breaks the tie. Motion does not pass.

B. Search committee to forward selected candidates to Mr. Laude.

C. Ms. Piascik and Mr. Boonstra to join Mr. Laude in interviewing candidates.

D. Bookkeeper update

IV. Finances Update– Mr. Laude

A. Finances are in good shape

B. Recurring bills paid

C. Positive Pay disabled

D. Institute ACH

E. KFPS audit

F. Reno Bill

G. Attorney Bill- Mr. Smith

V. State of the office- Mr. Laude

A. All directors to reach out to encourage office staff

VI. Adjourn

A. Ms. Wenger motions to adjourn. Meeting adjourned 7:54PM EST.