



Annual Meeting: March 7, 2022

Time: 11:30 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

April Hernandez

Jessica Pierpoint

Ruth Harries

Samuel Willis

Nicole Penley

Maggie Pinnick

Adrianna Young

Brady Lund

Board Members Absent: Anne Ethan, Loree Hisken, and Britten Kuckleman

Other Members in Attendance: N/A

Call to Order: The meeting was called to order by April at 11:30am

Minutes (Jessica): Motion to approve by Samuel, seconded Brady. Minutes approved.

Treasurer's Report (Anne): Bank balance as of 2/28/2022 is \$2,707.01. We also have 40 total paid memberships.

SCKLS (Nicole): Nothing new to report. They do still have a job opening for anyone that might want to share or are interest.

Webmaster/Social Media Report (Samuel): Updates complete and everything looks good.

Old Business

Tanner Spring Symposium: (layout as the follow)

- April will welcome everyone
- Ruth will do a history of the symposium
- 1st speaker: Kara Price, Butler Community College
 - Community and Outreach from a Community College aspect
- 2nd Speaker: April Hernandez, Goddard Public Library
 - Community and Outreach have been main goal this year for them.

Jessica has started working on the flyer for promotion and creating a Facebook post. She will add edits and then we will send it out. April has also already created the Zoom link.

Vice President Vacancy: Still open.

New Business

Elections: Be thinking who wants to be on the nomination committee. They will meet sometime around the first of April.

Other Business

Maggie is moving and will be leaving us soon.

Meeting adjourned and ended by April at 11:40am.

Next board meeting to be held April 4th at 11:30am.