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# National Board of Directors – Q1 2025 Meeting

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| **Logistics** | | | |
| ***Date:*** | Tuesday, February 11, 2024 | ***Location:*** | Teams Meeting – See link in meeting invite |
| ***Time:*** | 10:30am – 12:00pm Central |

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| Facilitator: | Scott Otto | | | | | |
| Attendees:  (“x” indicates present) | ***Board Members*** | | ***UHCCF Officers & Volunteers*** | | | |
|  | Dwayne Black |  | Jill Awe |  | Scott Otto |
|  | Terry Clark |  | Heather Lang |  | Matt Peterson |
|  | Karen Deutsch |  | Taja Mahaffey |  | Rachel Steckling *(on leave)* |
|  | Dick Migliori |  | Greg Miller |  | Pam Solstad-Montray |
|  | Jeannine Rivet |  |  |  |  |
|  | Jennifer Roberts |  |  |  |  |
|  | Fred Siegel *(conflict)* |  |  |  |  |

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| **Time** | **Topic** |
| 10:30– 10:40am | **Welcome & Opening Comments**…………………………………………… Terry Clark / Matt Peterson   * Approval of Minutes from the November 19 meeting……………………………………… Scott Otto * Appointment of RBOD members |
| 10:40–11:55am | New Business  * 2025 Business Plan….…………………………………………………………………………… Jill Awe * Operations………………………………………………………………………… Pam Solstad-Montray * Finance…………………………………………………………………………………………. Greg Miller * Development………………………………………………………………………………. Taja Mahaffey * Systems & Infrastructure……………………………………………………………………… Scott Otto * Review of takeaways………………………………………………………………………….. Scott Otto |
| 11:55am | Adjourn |

***2025 NBOD Meeting Calendar***

Q1 – February 11, 2025 (virtual)

Q2 – May 22, 2025 (in person – Eden Prairie, MN)

Q3 – August 12, 2025 (virtual)

Q4 – November 11, 2025 (virtual)