

**EWTG Board of Directors Meeting Minutes**

**Saturday, January 25, 2025**

**2:30 – 3:30 PM**

**Board Retreat Meeting**

1) Segue – Jennifer Moussa called the meeting to order at 2:30 pm.

<b>Board Position</b>	<b>Name</b>	<b>Present</b>
President	Coleen McCarthy	x
President-Elect	Terri Peirce	x
Finance Director	Jennifer Moussa	x
Conference Director	Alida Bennett	x
Operations Director	Tricia Schulze	
Affiliates Director	Bobbie Lehrmann	
Communications Director	Colleen Couch	x
Education Director	Jessica Hyde	x
Membership Director	Poornima Siddapur	x
Professional Development Director	Sarah Melecki	x
Engagement Director	Chan McDermott	x
CMP Management	Melanie Bowman	
CMP Management	Becky Gray	

2) Board Business – Adopt/Approve:

a. 2024 Financial Review or Audit –

**Discussion:** For 2024 financials should there be a Full Audit or a financial review?

- **Motion from Terri Peirce for a Full Financial Audit of the EWTG 2024 Financials. 2<sup>nd</sup> from Sarah Melecki. All in Favor. The motion carried.**
- **Motion from Terri Peirce to have an independent auditor perform the full financial audit that the board selects. 2<sup>nd</sup> from Jennifer Moussa. All in Favor. The motion carried.**

b. Adoption of the 2025 Corporate Resolution for Bank Accounts –

**Discussion:** Review the 2025 corporate resolution. This indicates who in the organization has access to bank accounts.

- Changes requested prior to motion:
  - Date in the first paragraph to be changed FROM: **19<sup>th</sup> day of December 2021** TO: **25<sup>th</sup> day of January, 2025.**
  - Effective date for the Houston EWTG Affiliate for Finance Director to be changed FROM: **January 1, 2024** TO **January 1, 2025**
  - 3<sup>rd</sup> paragraph from the end, change FROM: **Treasurer** TO **Finance Director.**
  - Date on the last paragraph to be changed FROM: **19<sup>th</sup> day of December, 2022** TO: **date Carolyn Price signs this document.**
- **Motion from Colleen Couch with changes marked above. 2nd from Poornima Siddapur. All in Favor. The motion carried.**

3) Conclude / Adjourn – **The board meeting portion of the board retreat adjourned by consensus at 3:30 pm.**