



CLASS Board Meeting Minutes

Date: Monday, April 5th, 2021

Time: 1:30 P.M. – 3:00 P.M.

Zoom Meeting Link: <https://us02web.zoom.us/j/85494668922?pwd=N3FDN3BOVkxxbEpkakFtWGxVcXI2Zz09>

Zoom Meeting ID: 854 9466 8922

Zoom Password: 594978

Meeting Facilitator: Scott Olson

In Attendance

Scott Olson

Jenifer Baker

Kate Goebel

John Slade

Katie Everett

Colleen Ketcham

Tara Jebens-Singh

Welcome and Introductions

- Begin recording Zoom meeting.
- Brief welcome and introduction by President.

Executive Team Reports

President

President Scott Olson present report.

- Discussion on Board Vacancies
- No incoming President Elect, outgoing President, Treasurer
- Presented option of having Kate Goebel step into the position of Secretary
 - Kris Sundberg has additional commitments that make it difficult for her to attend and wants to avoid potential conflicts of interest
 - With Kate also doing work on the website as a freelance contractor, the board acknowledges that any decisions that present a conflict of interest would have Kate abstain from voting

Treasurer

Treasurer (Scott Olson today) present the Budget / Financial Reports.

- Financials were reviewed and approved
- Grant work for the website is covered through June
- Applying for second round of grants to cover website work after June
- Membership renewals are low

President Elect

President Elect: N/A

- No report

Outgoing President

Outgoing President Lynn Amon present report.

- Not present – no report



CLASS Board Meeting Minutes

New Business / Discussion

CLASS Idea Session for 2021

Conversation by all board members to determine next steps for CLASS

- Recommendation to hold board in current pattern for 2021 until we have a clear direction for CLASS
- Discussed upcoming Networking Meeting and potential themes:
 - "Man, COVID sucks - a discussion with senior service providers"
 - Senior housing
- Optional breakout questions:
 - What are the biggest changes you experienced in the senior service professional industry?
 - How are you adapting to COVID-19 in your industry?
 - What do you hope to gain from participating in CLASS networking meetings?
- Action Items
 - Membership renewal initiative – Board members can assist by reaching out to 5 previous members to encourage renewal and participation in upcoming Networking Meeting
 - Identify opportunities for people to become involved or participate in their own meaningful way

Announcements

Upcoming Events

- Next CLASS Networking Meeting: May 12th, 2021 | 8:30A.M.-10:00 A.M.
<https://us02web.zoom.us/j/83879433858>

Next Board Meeting

June 7th | 1:30 P.M.

<https://us02web.zoom.us/j/89954236855?pwd=NVVGMM8xNXMxcINjcW5oOVIZdXc1Zz09>

Meeting ID: 899 5423 6855

Passcode: 271284

The meeting agenda will be distributed a week prior to our next meeting. Please review your sections, update materials, and return to CLASS.executiveteam@gmail.com in advance of our meeting. All Zoom meetings will be recorded and uploaded to the CLASS website.