

PRSL Board of Directors Meeting

March 12, 2022

Mar 12, 2022 02:30 PM Mountain Time (US and Canada)

Prepared by Renee



	Board Member	Attendance		Board Member	Attendance
1	Tina Rushing	X	7	Renee Demontreux	X
2	Mac McCullough	X	8	Michelle Dell	
3	Adam Segal	X	9	Nathen Maxwell	
4	Scott Keys	X			
5	Deena Keys	X			
6	Heather Pazek	X			

Agenda

1. Call to Order

- Adam Segal, Chair calls meeting to order

2. Roll Call

- Seven (7) Members present; sufficient for quorum
- Motion to Waive Notice
 - Offered by Chair
 - Heather seconds motion
 - Motion passes unanimously

3. Approval of Minutes from Previous Meeting

- Minutes of previous board meeting are approved

4. Agenda Items

- **Item #1 Nominating a new chair**
 - Adam nominates Heather
 - Mac seconds
 - Heater is nominated as chair
- **Item #2 Nominating new board members suggested by the executive director and any nominations from the board of directors.**
 - **Jaret Reddick-** Singer of Bowling for Soup, Multiple Podcasts, Advocate for Mental Health, Enthusiastic be more involved with PRSL anyway he can be.
 - Tina nominates Jaret. Renee Seconds.
 - **Linh Le-** Bassist in Bad Cop Bad Cop, Advocate for bassists against racists

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- Tina nominates Linh. Renee seconds.
- o **Emily Nielson**- Co founder of sidewalk project, director of punks and paintbrushes, a cancer survivor, reformed drug user who lived on the streets.
 - Tina nominates Emily. Renee seconds.
- o **Johne Edge**- Upper management in Dr Pepper, Photographer, Lives in Denver to work close with the staff.
 - Tina nominates John. Heather seconds

- **Item #3** Insurance- We have liability and event insurance through Philadelphia.
 - o ED can look into what it looks like for auto coverage
 - o D and O Insurance is part of insurance coverage

- **Item #4** LinkedIn-ED would like PRSL to have a linkedin page for connection but Tina can not run it. Is anyone up for this challenge?
 - o Mac will work on a linked in for PRSL
- **Item #5** Financials are all turned into an accountant for taxes.

. Adjourn

- Motion to Adjourn
 - o Offered by Chair
 - o Mac seconds motion
 - o Motion passes unanimously
- Adjourn 6:06 pm Mountain