

**VFP Board of Directors
Teleconference Meeting via Zoom
May 24, 2020**

Meeting called to order; 10:06 am PST- Kinne

Board Members present: Present: Michael Dempsey, Marti GuyDowning, Willie Hager, George Johnson, Joey King, Adrienne Kinne, Patrick McCann, Jessie Medvan, Joshua Shurley, Ben Schrader, Dave Logsdon and Garrett Reppenhagen

Introductions and Member Check-in:

All members gave a summary of daily life and adapting to life at home. No major health issues, or major concerns is personal appearances, haircuts and styling dominated the conversations.

Dealing with kids, where separate issues, boredom being the biggest.

ED Report - Reppenhagen

QuickBooks, (QB) still a problem thinking of going to third party software, may get help from a personal friend, depending on travel ban.

Secured PPL for small business, will apply for forgiveness in thirty to sixty days, as stipulated by program, further explanation of how the program works.

Office being moved to a new location, no problems so far.

Giving Tuesdays had positive outcome

Open discussion of others having problems with QBs

Question and Answer Period, concerning Organizations financial status, full report and review will be presented to BOD,

after calculation of April's expenses.

Monthly expenses, incoming donations, were of major concern

Convention Update - Reppenhagen/Kinne

Explanation of Online Planning of Convention, and how it will work

Registration is required of all participants

Some events have a fee

Public can attend most events

As always, open discussion followed, Cost to participants, number of workshops, hours of operation, International

participants, background music (type), Convention booklet, Tech Support.

Conclusion- All appears well so far

Business Meeting Update: Kinne

Explanation of how meeting is expected to work

Webinar format

Due dates for Resolutions and Bylaws under review

Registration required to attend Business Meeting
Question and answer period of, Tech support and format

VFP Communications: Kinne

Open discussion of Listservs and their relevance

Motion to revisit decision by BOD to remove list serves- Hagar

Second-??

Open discussion of importance of various lists and which ones to keep

Motion withdrawn, BOD to further discuss lists, and will inform general membership of lists, and how to join them

Open discussion of Venezuela in the news

Meeting Adjourned; 12:26pm PST