

**VFP Board of Directors  
Teleconference Meeting via Zoom  
July 20, 2020**

*(All Board of Directors meeting have been moved to Zoom due to the CoronaVirus)*

*Meeting called to order; 10:07AM PST*

**Board Members Present:** Adrienne Kinne, Elliot Abrams, Michael Dempsey, Marti GuyDowning, Willie Hager, George Johnson, Joey King, Patrick McCann, Joshua Shurley, Ben Schrader, Dave Logsdon and Garrett Reppenhagen, Natasha, Miles Megicaph

**Guest: SOVA Steering Committee** - Mark Foreman, Susan Gordon, Essam Attia, Arlys Herem, Jeff Roy

New Board members introduced themselves with short Bio, followed by introduction of rest of Board

Meeting proceeded with discussion of how online convention will work, combining Webinar and Zoom formats, with live demonstration.

Seeing no objections, the Agenda for today's meeting was approved as were the previous Board minutes dated, June 08, 2020

**ED Report and Convention Update** - Reppenhagen

Preparing membership report

EXCOMM agreed with ED's decision to finalize shared office space agreement, there will be a net savings overall and a safer environment for staff

Opening remarks - Adrienne Kinne (5m)

12:05p CT Approve the agenda - Adrienne (5m)

12:10p CT Approve previous meeting minutes - Adrienne (5m)

12:15p CT Introductions to our New Board Members - Adrienne (20m)

12:55p CT SOVA National Project proposal (with SOVA guests joining us) - Josh Shurley (30m)

1:25p CT Business Meeting Process review - Adrienne and Elliott (25m)

1:50p CT Any Other Business