

AGENDA – BOARD MEETING MARCH 30, 2020

Conference Call (425) 436-6369; access code: 186262

06:15 PM MST start time

Board: Didi DeKrey, Andrea Chirich, Jon Haugen, Katie McGivney

Invitees: Silja Knoll, Whitney Haugen, Margie Mathews

| <i>Topic</i>              | <i>Time Allotted at meeting</i> | <i>Target Dates</i> | <i>Tasks</i>                                   | <i>Responsible Person(s)</i>                 | <i>Notes</i>                                    |
|---------------------------|---------------------------------|---------------------|--|--|---|
| 1. RMDS Board             | 20 minutes                      | 3/12/2020           | Review   | All  |   |
|                           |                                 | May 14              | Who  | ??   |   |
| 2. 2020 Events            | 40 minutes                      | 3/11/2020           | Flier for all -                                | Didi   |   |
|                           |                                 | 4/10/2020           | PA System<br>"Marketing"<br>April Presentation | Didi<br>All – Package<br>Silja               | Script & Contacts                               |
|                           |                                 | 4/15/2020           | May/July shows: USDF,<br>USEF Lite/WDAA        | All  | Discussion                                      |
| 3. General business items | 20 minutes                      | 4/8/2020            | Treasurer update<br>May Party<br>Web page      | Andrea<br>Margie & Hana<br>Katie and Didi    | Events & Calendar<br>"Slider"                   |
| 4. Committees             | 20 minutes                      | 3/12/2020           | SignUp<br>Media/Pictures                       | Andrea, Silja<br>Silja, Andrea, Jon, Whitney | Volunteers and<br>Party, and clinic<br>potlucks |
| 5. Progress on To Dos     | 20 minutes                      | 4/8/2020            | Eme Preparedness, Next year's topics           | Didi, All                                    |   |

**NEXT MEETING:** May 4, 2020 Monday

Other: Any new business?