



EXECUTIVE COMMITTEE AGENDA

Friday, January 2nd, 2025 at 9 am

Online Only

Hosted Online

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Meeting ID: 239 516 315 582 2

Passcode: Dd7wr7Yt

Attendance: William Lopez and Jasmine Bruder

Absent: Han Tran and Patrick Garbani

1. Announcements

- Sandra's New Full Time Position
 - *Sandra begins the position on January 1st.*

2. Financial Updates

- Review Financials October and November
 - *Financials are ready to be presented to board. Novembers negative income was expected to budget.*

3. President Update

- *Resignation of Patrick as a member and vice-president of the board.*

4. Executive Director Update

- Review By-laws updates
 - One addition to NPMS By-laws will be board size. And a board vote to approve for Executive Director to work with/for a partnering organization
 - BANF by-laws need updates. Chad will update with them to get them ready for the transition. After transition may need a little work. A retreat would be a great time to do this work.
- Approval of By-laws:
 - "I would like to make a motion to approve the updates to the by-laws in their entirety. The new by-laws will immediately take effect after the election of the new members from BANF on the February 12th NPMS Board Meeting."

5. Agenda for next Board of Directors Meeting

- *Approved with no edits for 1/8/2026 board meeting*

6. Adjourn: Next Meeting January 2nd at 9AM Virtually