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**Agenda – May 14, 2022**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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| Chairperson: |  Dustin Littlefield |
| Present: |

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| Doug Johnson, Tom Boylan, Jennifer Strong, Kathy Flamson, Ashliegh Diehl, Kristine Redko |

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| Absent: | Katie Anderson |
| Guests: | Carol Martin |
| Recorder: | District Secretary Mary Crumley |

Meeting began: 9:40AM

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up****Responsible Person & Date** |
| Welcome | 1. Introduce guests
 |  |  |
| Action item 1: *Dustin Littlefield* | Approval of 1/15/22 minutes have already been done virtually  |   |  |
| Action Item 2:  *Dustin Littlefield* |  Move to accept financial reports submitted by Finance Committee | M.BradS. KristinePassed 100% |  |
|  Info Item 1.Dustin | Due to an uptick in Covid cases, it was decided to cancel the hospitality suites and Friday work projects.Dinner seating will be spaced out with plenty of room. | . |  |
|  Info Item 2:Jennifer | Jennifer reminded everyone that the board meetings during her year will remain on Zoom. The dates are on the district calendar, and she will be sending out info to the board.Her first meeting is July 16th Environmental citations will be awarded monthly to clubs during her term. |  |  |

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| **Item** | **Owner/Due Date** |
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Meeting Adjourned 9:51 AM

M: Tom

S: Kathy

Passed 100%