

SCT Board of Directors Board Meeting
 August 28, 2024 3pm
 SCT Board Room
 400 Aviation Drive, Suite 500. Santa Rosa, CA 95404
Meeting Minutes

Members: ***Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Monica Hubert, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Tony Pace, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso, Brian Sommer, Karim Ikrimah, Andrea Griffin***

Invitees: Ethan Brown, McCall Miller, Mary Roulades, Bill Arnone, Claudia Vecchio, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Frank Filice, Conrad Braganza, Jessica Quigley (recording secretary)

Public: None

Absent: ***Brian Marchi, Crista Luedtke, Jennifer Buffo, Tony Pace,***

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 3:01 pm	N/A	N/A	N/A
Roll Call	<i>Roll call taken for all members</i>	N/A	N/A	N/A
Public Comment	NA	N/A	N/A	N/A
Statement of Abstentions	None	N/A	N/A	N/A
Approval of Consent Items.	Motion: K. Hornbostel S: T. Buttaro to approve the consent items- a) Approval of Agenda: August 28, 2024 b) Approval of BOD Minutes: June 26, 2024 e) Marketing Committee Minutes: June 4, 2024 f) Finance & Legal Committee Minutes: June 24, 2024 g) Business Development Committee Minutes: June 25, 2024 h) Community Engagement Committee Minutes: June 20, 2024			

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<p>Annual Meeting Update</p> <p>Board Report</p>	<p>Monica Hubert- Revenue Generation Joy Ferguson- Marketing Committee</p> <p>Motion: J. Bartolomei S:/ B. Sommer to approve M. Hubert for Revenue Generation and Joy Ferguson for Marketing committees. Ayes –15 Nays – 0, Abstentions – 0</p> <p>Marketing Committee- F. Filice presents the revised Event Sponsorship application process that has been reviewed and approved by the Marketing Committee. K. Madsen was consulted to help improve the application process and equity of allocations.</p> <p>Motion: C. Shaw S:/ M. Hubert to accept the revised Event Sponsorship application process as presented. Ayes –15 Nays – 0, Abstentions – 0</p> <p>C. Vecchio reviews annual meeting outline, key note speaker and break out sessions.</p> <p>C. Vecchio encourages Board Members to review Board Report for updates from each program.</p>			

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What's New and Noteworthy?	NA			
Next Meeting	Annual Meeting, September 23, 2024 at 10:30am at Hyatt.	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
Adjourn	4:57pm Meeting adjourned			