

**NOW Foundation Board Webinar
June 20, 2020
Approved Minutes**

NOW Foundation Convene and Roll Call, 2:39 p.m.

Board Members: BJ Star, Barb Miller, Bear Atwood, Beth Corbin, Cheryl Wapes'a-Mayes, Gina Austin Fresh, Jeri Burton, John Erickson, Jocelyn Morris, Kobby Hoffman, Myra Terry, Nancy Campbell Mead, Nina Ahmad, Victoria Steele

Officers: Christian Nunes, Toni Van Pelt

Advisory Board: Bonnie Grabenhofer, Linda Berg, Eleanor Smeal

Not in attendance: Jacqueline Kozin, Carol Moody

Adoption of the Agenda, 2:45 p.m.

Adopted without objection

Adoption of the Minutes, 2:33 p.m.

- June 4, 2020

Adopted without objection

Planning the 2020 Conference, 2:49 p.m.

- Conference Planning Report from Jan Erickson
- Platforms Report from Ro Nambiar
- Virtual Conference Organizer Report from Christian Nunes

BJ's Motion to have a virtual national conference the weekend after the November election (November 6, 7, 8).

Gina calls the question. No objection, the question is called.

Vote on the motion:

Roll call vote: motion fails, 6 in favor, 10 opposed

Kobby motions to propose September 11, 12, 13 for target dates for the conference and board election.

Gina calls the question. No objection, the question is called.

Vote on the motion:

Roll call vote: motion passes, 12 in favor, 4 opposed

Meeting adjourned, 4:01 p.m.