**NOTIS BOARD MEETING MINUTES**

December 12, 2018

Online 7:00 PM – 9:00 PM

Chair: Elise Kruidenier

**Board members present (online): Olga Cuzmanov, Adriana González, Alicia McNeely, Elise Kruidenier, Janet He, Lindsay Bentsen, Maria Farmer, Mary McKee, Melody Winkle, Shelley Fairweather-Vega, Luisa Gracia Camón**

**Board members absent: Adrian Bradley**

1. **The meeting was called to order at 7:00 p.m.**
2. **Acceptance of Agenda:** Agenda was accepted with no changes.
3. **Approval of Minutes from** Nov. 12, 2018: approved with minor changes
4. **President’s Remarks:** None
5. **Vice President’s Remarks:** None
6. **New business:**
   1. Executive Committee Motions: Shelley was nominated for President, Lindsay for Vice President, Melody for Treasurer, Mary to continue as Secretary. The motions were seconded and carried. The 2019 executive board is unanimously approved.
   2. CID Reimbursement Arrangement will be discussed and approved in January.
7. **Next meetings:** 
   1. Planning meeting: January 5, 12-2 PM in person, Shelley’s house
8. **The meeting was adjourned at 7:21 PM**