



NWYS Board of Directors' Regular Board Meeting Minutes

November 7th, 2022

Members Present:	Nicole Hemenway Bratz, Richard Clough, Colton Kaltenfeldt, Gabe Riggs, Candy Galindo, Aaron Vahid
Members Absent:	n/a
Guests/Staff:	n/a
6:17pm	<p>Agenda Item: Call to Order and Objective 1- Nicole and Jason</p> <p>Discussion:</p> <ul style="list-style-type: none">• Jason presents "One Model" framework for healing-centered engagement. <p>Action: N/A</p>
7:20pm	<p>Agenda Item: Objective 3- Nicole</p> <p>Discussion:</p> <ul style="list-style-type: none">• Update committee charters to align with bylaws and membership rosters. Add initial Governance Committee charter & membership roster and initial Nominating Committee charter & membership roster, as well as align Finance Committee charter to new bylaws. <p>Action:</p> <ul style="list-style-type: none">• Motion from Aaron to approve new charters. Second from Richard. Resolved: Motion passes
7:28pm	<p>Agenda Item: Objective 4- Richard</p> <p>Discussion:</p> <ul style="list-style-type: none">• Proposed 2023 budget presentation from Finance Committee. The Finance Committee recommends: to approve the proposed NWYS 2023 budget. <p>Action:</p> <ul style="list-style-type: none">• Motion from Colton to accept proposed budget. Second from Gabe. Resolution: Motion passes
7:49pm	<p>Agenda Item: Consent Agenda- Nicole</p> <p>Discussion:</p> <ul style="list-style-type: none">• Approve August and September Financial statements, as well as October and September Regular Board Meeting Minutes. <p>Action:</p> <ul style="list-style-type: none">• Motion from Richard to approve consent agenda. Second from Aaron. Resolution: Motion passes
7:50pm	Agenda Item: Miscellaneous

Discussion:

- To approve the modified signing authority resolution to give signing authority to Sydney Denessen and Gabe Riggs and to remove Barbara Gangwer as authorized signers.

Action:

- Motion from Aaron to approve signing authority agenda. Second from Richard. Resolution: Motion passes

7:51pm

Agenda Item: Let the minutes show we adjourned (to executive session).