

November 1st, 2021

BOARD Meeting

7:30pm – 8:57pm

Hosted on Zoom



Meeting Attendees:

President: David Vogel

Vice-President: Diane Emerson

Board Member: Camille Reeves

Board Member: Gavin Kovite

Board Member: C. Hunter Davis

Board Member: Nicholas Simmons

Board Member: Michaela Olavarri

Board Member: Kyle Britz

Board Member: John Affolter

Community: Armen Yousoufian

1. Approved Agenda for the evening's Board Meeting: with acknowledgement that tonight is the official 1yr anniversary meeting of the board.
2. Approved minutes from October's board meeting
3. Motion presented by John Affolter for the Board [in the capacity as a board of the VMICC to manage the organization] to ***"reclaim the previous VMICC 501@6 status and address the past due arrears"***. Motion seconded by Camille Reeves, Board members voted unanimously in support of reclaiming the 501@6 status.
4. **Action items for board members** to follow up on:
 - ***Camille*** will email John Vezina, Justin Hirsh and Emily Scott – and discover when John Vezina will get the word out.
 - ***John*** will introduce a fund-raising strategy with Ways & Means to cover Arrears of the 501c6 VMICC
 - ***Nicholas*** will work with ***David*** to ensure there is a Vote option available for the upcoming general meeting to vote on the Motion that was presented.
 - ***David*** will review the old VMICC 501@6 articles of incorporation and reference those with the recent articles of incorporation that were submitted with the State, as well as consult if any modifications or amendments need be made.
 - ***David*** will follow up with Major Joe Hodgson about what he has learned from Department of Fish and Wildlife regarding the hunting issues raised.
 - ***Kyle*** will connect with David about accessing the attendee information from the VMICC general meetings, as well as the recorded link (which will be easiest to have meeting uploaded onto the VMICC YouTube channel).

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- **Diane & Nicholas** will attend the upcoming VMICC communications committee this coming Wednesday and discuss with Rome about options for live Streaming VMICC meetings to YouTube, as well as uploading past meetings onto the VMICC YouTube Channel.
- **Diane** will add the VMICC Affordable Housing ongoing Meeting Zoom Link to the www.vmicc.net website.
- **Diane** will check with the VMICC Active Transportation Committee for updates, to inquire on their status, if they have upcoming meetings and if there is a new chair.
- **Hunter** will check with JoAnne H to invite her to speak again, perhaps with Vashon Audubon and Island Arborists, as well as to invite her to speak earlier on in the meeting to address the topics of the Trees, wildlife habitat and birds.
- **Kyle** will make edits to the General Meeting Minutes regarding the misspelled names and minor edits.
- **Kyle** will connect Hunter with the newly formed Tree Appreciation groups on island.
- **David** will follow-up with Vashon Chamber of Commerce about having a coordinated effort for establishing the contract with KC local services assisting with Garbage pickup contracts uptown.

5. Committee debrief updates to the Board by Liaisons:

- **Communications:** Hunter wrote an excellent article for the Beachcomber.
- **Ways and Means:** addressed possible fund-raising ideas for VMICC.
- **Affordable Housing:** The next meeting will be the 2nd Monday of December, and the 2nd Mondays of the month going forward.

6. Finalized General Meeting Agenda.

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7. Annual Meeting Treasury Report:

- There is no Bank account established as there is no current EIN (pending retrieval of the 501©6 status)
 - Board Members personal donations listed:
 - *Nicholas* is still paying for the annual subscription for the WebEx account until files are transferred to YouTube.
 - *Diane* is still paying for the annual subscription for the WebEx account until files are transferred to YouTube.
 - *Hunter* was paying for the annual subscription for the WebEx account until files are transferred to YouTube.
 - *David* is paying for the ZoomPro account that is hosting the new meetings.
 - *Camille* is paying for meeting Posters to be printed and posted.

8. Round of applause for the ongoing participation of the Board for being present and helping facilitate these community meetings.

9. Next board meeting December 6th.

10. Meeting adjourned 8:57pm