

AATF Board of Directors
Minutes February 9, 2023 - Special
Location: In-Person

1. Call to Order
Suzanne Larkin called the meeting to order at 7.59 am

2. Roll Call

	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19	Oct 3 Special	Oct 10	Nov 14	Dec 12	Jan 9	Feb 9 Special
Larkin, Suzanne	X	Zoom	Absent	X	X	X	X	X	X	X	X	X
Bingham, Will	X	Zoom	Absent	X	Absent	X	X	X	X	X	X	X
Maggard, Lee.	Absent	X	X	X	X	X	X	X	Absent	Zoom	X	X
Rouser, Janay	X	X	X	Zoom	X	X	X	X	X	X	X	X
Scharber, Jarrod	Zoom	Zoom	X	Zoom	Absent	X	Absent	Zoom	X	Absent	Absent	Zoom
Sturwold, Earl	X	X	X	X	Absent	X	Absent	X	X	X	X	X
Lastowski, Emily	X	Zoom	X	X	X	X	X	X	X	X	X	X
Maggard, Dana	Absent	X	X	X	X	X	Absent	X	X	X	X	X
Bussey, Rutland	X	Zoom	Zoom	X	X	X	X	X	X	X	X	X

3. Pledge and Moment of Silence

4. Old Business

4.1. Financials, December 2022

Dina Bardin explained that December financials reflect 3 payrolls. Other items like textbooks, and grants we get are paid upfront which causes the next income to be negative. Receiving funding for various grants, money from the Mustang Ball fundraiser, and funds from the Penny War fundraiser to name a few will adjust the net income for the January financials (copy of January financials is included to show comparison). Rutland Bussey made the motion to accept the financials for December 2022 as presented; Lee Maggard seconded; all approved.

The Board decided to have a monthly Board Finance Workshop on Monday morning at 8:00 am of each scheduled Board meeting date. This is not a mandatory meeting and will start March 2023.

5. New Business - None

6. Date of Next Meeting
6.1. BOD 02-13-23 - 2nd Monday of the Month

7. Meeting Adjourned
Janay Rouser made a motion to adjourn at 8:58 am.

Minutes submitted by:  _____
Lee Maggard, Secretary

Date: 2/13/2023