

Howard County Citizens Association

Board of Directors Zoom Meeting

May, 23, 2023

In Attendance:

Stu Kohn, President, Lisa Markovitz, Vice-President, Brian England, Hiruy Hagdu, Howard Johnson, Paul Verchinski

- I. Approval of minutes of last meeting complete.
- II. Treasurer's Report – Current balance is \$6,847.06. No expenses in May.
- III. Listserv Issues – held discussion in private session. Vote held to update and publish more netiquette rules.
- IV. Library Legislation/Budget update – Stu reached out to Council Members, only Council Member Jung responded.
- V. Testimony on Public Hearing on General Plan – Chapters 1-6 on June 14th. Hiruy will deliver with input from Board Members.
- VI. Preparations for Annual Meeting Tuesday June 13 Hawthorn Center – All speaker guests have confirmed. Evites for in-person and virtual are publicized. Stu will order Pizza. Brian will confirm set up time, and get water. Lisa will bring microphone system, speaker tent cards, membership forms, set up for virtual preparations/recordings, sign-up forms. Howard will also bring membership list/forms and run the virtual equipment. JD to prepare an annual treasury report.
- VII. Future projects – Membership surveys. Office of Inspector General work.

Subsequent Email voting- May 26, 2023- updated by-laws and netiquette policies.

Changes – Member elections Board Members, board chooses officers, terms of office from 1 to 2 years, start of terms of office.