



**CTBA Board Meeting Minutes
12/13/22**

In attendance:

Jon Lundbom
Lenny Nichols
Julian Root
Cody Mabe
Celebrindal Roberts
Dr. Chelsea Burns (Board-Member-Elect)

Absent:

Noah Jeffries
Natalie Turner
Evan Hall
Kyle Kline

Called to order by Jon Lundbom at 7:12PM

Q4 Newsletter

October minutes

- Reviewed by Jon Lundbom
- Moved to accept as amended by Jon Lundbom
- Seconded by Lenny Nichols
- Approved Unanimously

October treasurer report

- Reviewed by Lenny Nichols
- Moved to accept as amended by Jon Lundbom
- Seconded by Lenny Nichols
- Approved Unanimously

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November treasurer report

- Reviewed by Lenny Nichols
- Moved to accept as amended by Jon Lundbom
- Seconded by Lenny Nichols
- Approved Unanimously

Annual Meeting recap

Merch update

- Jon Lundbom moved to reorder die-cut CTBA logo stickers, same as previous order
- Seconded by Cody Mabe
- Approved Unanimously

Pearl update by Celebrindal Roberts

Next year: start thinking about formal roles AND less-formal responsibilities

Meeting concluded by Jon Lundbom at 7:24PM

ADDENDA

Monday, January 2nd, 2023

Via email

- Scholarship committee referred Jim Trainer for an ArtistWorks scholarship
- Jon Lundbom moved that the CTBA board of directors vote to (a) approve the scholarship and (b) fund the scholarship if not covered by ArtistWorks (\$279).
- Lenny Nichols seconded
- In favor:
 - Celebrindal Roberts
 - Cody Mabe
 - Kyle Kline
 - Chelsea Burns (board member as of 01/01/23)
 - Natalie Turner
- Absent:
 - Evan Hall
 - Julian Root
- Motion passes