

# **CBA Board Meeting Agenda and Minutes**

*3/12/20 Emergency email vote of the Board of Directors*

## **Officers and Board members:**

- Miguel de Los Rios: President
- Paul Boulay: Vice President
- Victoria Ritter: Treasurer
- Craig Litwin: Secretary

## **Board Members**

- Beth Holmberg
- Celeste Flores
- Dan Perkins
- Gary Standke
- Jeff Hunter

**\*Indicates absent**

## **AGENDA**

1. **Emergency Motion to Cancel the Spring Conference due to the Pandemic and anticipated Shelter in Place.**
  - a. *Unanimous vote, with heavy hearts, to cancel the Spring Conference in the combined effort to do all we can to ensure that everyone stay as safe as can be. Passes 8:0:0*