



25 March 2020
6:00 PM Zoom remote meeting

Attendance: Tommy Park (ED), John LaValle, Leila Peterson, Todd Carroll, John Timmons, Troy Drafton, Steve Hartell, and Jeff Newhouse

ASA Meeting Minutes

1. Board Development
 - a. Christine Ponzi and Charlie Herrmann were voted in as new Board Members via email on March 11, 2020. Their first Board attendance is scheduled for the first meeting subsequent to FY21 budget approval.
 - b. Art Atkins and Wendy Matney have resigned from the Board due to time commitment conflicts.
 - c. The following Committee Chair assignments were confirmed:
 - i. Finance – Troy Drafton
 - ii. Risk Management – Todd Carroll
 - iii. Facilities – John Timmons
 - iv. Community Outreach – Steve Hartell
 - v. Strategic Planning – Charlie Herrmann
 - vi. Board Development – Christine Ponzi
 - vii. Marketing/Development – open
 - d. The need for additional Board Members was discussed.
2. The Covid-19 strategic planning document was presented and discussed.
 - a. Spring season options
 - b. Key decision making dates and implications
 - c. Quarter 4, FY20 budget decisions
 - d. Community outreach
3. Community Outreach Covid-19
 - a. A draft public statement was presented and reviewed.
 - b. Language revisions were motioned and approved.
4. Spring2Action
 - a. Potential participation options were discussed.
 - b. The Community Outreach Committee will discuss further and determine participation strategies.
5. FY21 Budget
 - a. Board Meeting discussions will be included in the April meeting.
 - b. This will be a very complex discussion.
 - c. Contingency language will be key.

The meeting was adjourned at 7:30 PM.