



Board Meeting Agenda

June 15, 2022 | 9:30 a.m. | Zoom

BOARD OF DIRECTORS

OFFICERS

Judy Hall, Chair
Nan Heim, Vice Chair
Kim Duncan, Secretary
Hon. Bob Repine, Treasurer

LEGISLATIVE MEMBERS

Sen. Tim Knopp
Sen. Kate Lieber
Sen. Deb Patterson
Rep. Paul Evans
Rep. Raquel Moore-Green
Rep. Ron Noble

BOARD MEMBERS

Jessica Adamson
Bruce Anderson
Frankie Bell
Bruce Bishop
Hon. Ginny Burdick*
** Pending Legislative Administration
Committee appointment*
Hon. Jane Cease
Dan Jarman
Hon. Phil Lang
Steve Lee
Fred Neal
Joan Plank
Ed Schoaps
Hon. Norm Smith
Angela Wilhelms
Hon. Gary Wilhelms

EMERITUS MEMBERS

Hon. Verne Duncan, Chair
Herb Colomb
Hon. Tony Meeker
Fred VanNatta

EXECUTIVE DIRECTOR

Genoa Ingram

- I. CALL TO ORDER — Chair Judy Hall
- II. REVIEW OF MINUTES
 - A. April 13, 2022, Meeting
 - B. May 16, 2022, Email Ballot Vote
- III. ACTION ITEMS
 - A. Board Member Nominations — Bob Repine*
 - B. Civics Education Initiative sponsorship recommendations — Kim Duncan and Ed Schoaps*
- IV. INFORMATION ITEMS
 - A. Executive Director's Report — Genoa Ingram
 - i. CAMS Update — Gary Wilhelms
 - ii. Capitol Alumni Reunion Update — Nan Heim and Lisa Van
 - iii. Governors' Portrait Search Update — Joan Plank and Bruce Bishop
 - B. Financial Report — Bob Repine and Laureal Williams*
 - i. Year-to-Date Financial Reports
 - ii. License Plate Update
 - iii. FY 2022-2023 Draft Budget*
- V. OTHER BUSINESS — All
- VI. ADJOURN

** Possible action item.*

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