



TIMC Board of Directors Meeting | February 20, 2021
Minutes

Attending from the Board:

Scott Bryce, Mike Hall, Cynthia Hughey, Leah Rutchick, Sarah Tillis, Ron Vereen

The meeting was conducted as a closed meeting.

Opening:

The Chair called the meeting to order.

The Chair read the agenda.

There was a 10-minute meditation.

The Board read the Communication Guidelines.

Decisions:

The Board agreed to hold the 2021 Annual Meeting on Saturday, March 20, 2021, 10 AM - 12 PM over zoom.

The Board agreed to hold a closed board meeting prior to the 2021 Annual Meeting to discuss the process for adding new board members and to develop the agenda.

Mike Hall agreed to serve as Chair once officer elections are announced at the 2021 Annual Meeting.

Leah Rutchick tentatively agreed to serve as Secretary once officer elections are announced at the 2021 Annual Meeting.

The Board approved the final minutes from its Aug 17, 2019; Oct 24, 2020; Dec 12, 2020 (2020 Annual Meeting), and Jan 9, 2021 meetings.

The meeting was adjourned.