

Visible Men Academy

Board Meeting - Minutes

Meeting Date: Monday, October 14, 2019

Meeting Time: 5:00p

Meeting Location: Conference Call – 605.472.5704 (Access Code: 421083#)

Minutes (recorded by Neil Phillips, VMA CEO)

- The meeting was called to order by Mark Smith, Acting Board Chair, at 5:05p.
- CEO presented Charlotte Perret as new VMA Board member
 - Board vote – unanimous approval
- CEO presented proposal to continue VMA Impact Awards, but to establish the event as every two years, with the next event scheduled for January 2021
 - Mark Smith & David Kuhn expressed full support
 - The idea of having a modest recognition occasion involving past winners at school site was supported and encouraged
- Meeting adjourned at 5:32p.
 - Motion - Mark Smith
 - Second - David Kuhn