

## Green Mountain Self-Advocates Board Meeting September 28, 2015

Time	Topics to talk about:	Who	Decision to be made
9:30 	<b>Introduce yourself</b> and give an update from your local group	<b>Randy</b>	
9:50 	<b>Get to know someone new:</b> <ul style="list-style-type: none"> <li>• Stand in 2 lines</li> <li>• Stand next to people in your group</li> <li>• The person across from you is someone you do NOT know very well</li> <li>• Listen to the question and have a conversation</li> </ul>	<b>Max</b>	<b>Talk about.....</b> <b>Say your name</b> <ul style="list-style-type: none"> <li>• What is your dream vacation</li> <li>• If you could have a super power what would it be?</li> <li>• What do you do for fun?</li> </ul>
10:00 	<p><b>Randy will go over the rules and information about being an officer. Max will ask for nominations. We are NOT doing speeches today. That will happen next month.</b></p> <p><b>There are 4 officer positions</b></p> <p><b>President</b> - runs board meetings, represents GMSA at important meetings and sign official documents.</p> <p><b>Vice President</b> will do the work of the President if the President is absent.</p> <p><b>Secretary</b> will read a summary of the minutes at the meetings</p> <p><b>Treasurer</b> will help prepare GMSA's budget, present expense reports and sign official documents.</p>	<b>Max</b>	<p><b>Two rules for nominating:</b></p> <ol style="list-style-type: none"> <li>1. You cannot nominate yourself.</li> <li>2. Officer nominations come from the board members.</li> </ol> <p><b>To Be an Officer:</b></p> <ul style="list-style-type: none"> <li>• You are making a commitment to be an officer for 2 years.</li> <li>• You must attend 4 official board meetings a year.</li> <li>• You must agree to be on 1 conference call a month.</li> <li>• It is the responsibility of the President and Treasurer to sign official documents. One issue is that if a person has a guardian they are not able to sign contracts. For other officer positions and to be a board member it is okay to have a guardian.</li> </ul>

10:45	<p><b>GMSA Gala – Handout registration forms, sponsorship forms and general handout for the board.</b></p> <ul style="list-style-type: none"> <li>• Skye will check-in</li> <li>• Randy will talk about getting donations.</li> </ul>	Skye	
11:00	Take a 10 minute break		
11:10	<b>Hot Seat Activity</b>	Randy	
11:30	<p><b>First Step to picking 2 allies to be on the GMSA board</b></p> <p>There can be 2 allies on the GMSA board. This is new and we need to talk about it. This option has always been in our bylaws. Now that we are in charge of our own finances the officers and staff think it is important to think about what kind of allies would be helpful for our board.</p>	Randy and Skye	<p>Brainstorm a list of what we need. This could be in small group or large group. Board will decide how to work on this task.</p> 
12:00	 <p><b>Randy will lead a discussion about if GMSA wants to have official alternates for the board members.</b></p>	Randy And Topper	<p>If ready then vote and make a decision. Otherwise bring it back to the local groups before making a final decision.</p>
12:15	Report back about the healthcare project	Rachel, Kaiya Skye	
12:25	Are there any topics you want to suggest for the next board meeting?	Randy	
12:30	<b>We cannot go to the cafeteria for Lunch until 12:30.</b>		