



**CIVA Board of Directors Meeting Minutes**  
**May 11, 2022 – Approved**  
**Location: Online**  
**Time: 5:34**

**Members Present:** Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Paula Salazar, and Dawn Eiber-Thurmond.

**Members Absent:** Anne MacFarlan

**Advisors Present:** Randy Zimmerman, Shaya Johnston, and Scott Saunders

**Called to Order:**

Karl called to order at 5:34

- Consent agenda
- Keith made a motion to amend the May Agenda to add voting for Board members and Officers. Tom seconded. Motion passed unanimously.
  - Approve Amended May 11, 2022 Agenda
  - Approve April Minutes
- Keith made a motion to approve the April Agenda and March Minutes. Dawn seconded. Motion passed unanimously.

**Public Comments**

**Action Items**

- Shaya presented the Financial Review for April.
  - Dawn made a motion to approve the April Financial Review. Janna seconded. Motion passed unanimously.
- Election of Board Members and Officers
  - Tom nominated Viola Lee for Board Member. Dawn seconded. Motion passed unanimously.

- Dawn nominated Tom for President. Tom declined
- Tom nominated Dawn for President. Karl seconded. Motion passed unanimously.
- Karl Nominated Tom For Executive Vice President. Dawn seconded. Motion passed unanimously.
- Tom nominated Paula for Secretary. Dawn seconded. Motion passed unanimously.

### **Non-Action Items**

- School Report
  - Scott Saunders gave an update on FUA
  - CIVA Soiree was a success
  - CIVA raised over \$368 for Artist for Humanity
  - Art student took 1<sup>st</sup> place in the Governor Art Show
  - Senior Forum a success
  - Senior's last day: May 13<sup>th</sup>
  - Graduation is May 26<sup>th</sup>, 9 am at the Ent Center
- Next meeting is on August 10<sup>th</sup>, 2022.

Dawn made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:32.

**Next Meeting:** August 10, 2022