

**Board Meeting Minutes
Pilates Method Alliance Board of Directors
Wednesday, April 20, 2022
11:00am to 12:30pm PST**

	TOPIC	DISCUSSION	ACTION ITEM	OWNER	DUE DATE
1.	Meeting Call to Order	Meeting called to order by Stella Hull-Lampkin at 11:05am.		Stella	
2.	Roll Call	In attendance: Stella Hull-Lampkin - President; David McMahan - President-elect/secretary; Eshael Johnson - Treasurer; Carla Harris - Executive Director; Directors – Moimusa Ahmadu, Everlea Bryant, Elizabeth Fullerton, Mary Holtschneider, Barbara Lauriat. Invitees: Karina Candelario, Melanie Gordon, Ellis Mass, Heidi Peterson. The session met quorum requirements. Late: Karolina Schmid (11:20am-, meeting link issues)		Stella	
3.	Approval of Consent Agenda	Documents in Consent Agenda: a) Minutes from March 2022 BOD Meeting b) 1st Quarter 2022 Financial Report Everlea: Motion to vote on approval of consent agenda items. Mary: Seconded motion for vote Vote: All in favor, no opposed. Motion is passed.		Stella	
4.	Director Vacancy	Consideration of Janet Gipson for appointment to the Board as replacement for Shuba. Janet was vetted during the 2021 Board election process. Everlea: Motion to consider appointing Janet Gipson to the Board. David: Seconded motion for vote Vote: All in favor, no opposed. Motion is passed. Barbara: Motion to vote appointing Janet Gipson to the PMA. Mary: Seconded motion for vote Vote: All in favor, no opposed. Motion is passed.		Stella	
5.	Operations Report	<ul style="list-style-type: none"> • Overview of Operations - Review of 1st Quarter financial reports. 		Carla	

		<ul style="list-style-type: none"> - 3,434 current members: 2004 teacher, 1430 student - 37 corporate members - Focusing on continually improving membership retention. - ITTAP has 14 program applications submitted - Next ITTAP application window opens on June 1st. - Looking to increase attendance for virtual PMA events. - Timeline for Research Forum. - PMA Conference updates - Heidi Peterson jointed to review 2022 Conference schedule. <ul style="list-style-type: none"> • Introduction of Melanie Gordon - new bookkeeper for PMA <ul style="list-style-type: none"> - Melanie jointed the meeting to introduce herself to the Board. 			
6.	Alliance Walkthrough	<ul style="list-style-type: none"> - Karina joined the meeting to present an overview of the online Alliance platform. 		Karina Candelario	
7.	Strategy Summary	<ul style="list-style-type: none"> - Ellis joined to present progress on drafting of PMA Strategic Initiatives. - 4 Strategic Initiatives: <ol style="list-style-type: none"> 1) Launching membership drive (Karolina) 2) Launch survey to obtain member insights (Moimusa) 3) Create formal mentoring program (David & Stella) 4) Create online resource database (Barbara) 		Ellis Mass	
8.	Committee Report: Membership	<ul style="list-style-type: none"> - Legacy Circle and PMA Innovators Award proposal. <p>Everlea: Motion to vote for adoptions of the Legacy Circle and PMA Innovators Award proposal. Mary: Seconded motion for vote. Vote: All in favor, no opposed. Motion is passed.</p>		Everlea, Karolina, Moimusa	
9.	Adjournment	<p>David: Motion to conclude board meeting. Everlea: Seconded motion for vote. Vote: All in favor, no opposed. Meeting adjourned at 12:43pm.</p>		Stella	

These minutes submitted by David McMahan.

These minutes approved on 5/18/2022.