

**Board Meeting Minutes  
Pilates Method Alliance Board of Directors  
Wednesday, June 15, 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 11:04am.		Stella	
2.	Roll Call	In attendance: Stella Hull-Lampkin - President; David McMahan - President-elect/secretary; Eshael Johnson – Treasurer; Carla Harris - Executive Director; Directors – Elizabeth Fullerton, Janet Gipson, Mary Holtschneider, Barbara Lauriat, Karolina Schmid. The session met quorum requirements.  Absent: Everlea Bryant Late: Moimusa Ahmadu (11:15am). Left early: Janet Gipson (-12:01pm; work conflict), Esheal Johnson (-12:07pm; work conflict).		Stella	
3.	Approval of Consent Agenda	Documents in Consent Agenda: a) Minutes from May 2022 BOD Meeting  Barbara: Motion to vote on approval of consent agenda items. Karolina: Seconded motion for vote. Vote: All in favor, no opposed. Motion is passed.		Stella	
4.	Message from Board President	<ul style="list-style-type: none"> <li>- New Board Directors have been involved for 1 year.</li> <li>- Strong emphasis on need for fundraising for the organization.</li> <li>- Asking for Board participation in online events.</li> </ul>		Stella	
5.	Operations Report	<ul style="list-style-type: none"> <li>- New CPA firm for PMA selected and in negotiations. Working on organizing historical QuickBooks data to cleanup organization's financial records.</li> <li>- Staff Overview of Board Strategic Planning Initiatives <ul style="list-style-type: none"> <li>▪ Focusing on Membership Drive and Mentorship Program. Was decided that Pilates Wikipedia project would be postponed.</li> </ul> </li> <li>- Missing Committee meeting minutes <ul style="list-style-type: none"> <li>o Advocacy – pre-May 2022</li> </ul> </li> </ul>		Carla	

		<ul style="list-style-type: none"> <li>○ Education – since Nov 2021</li> <li>○ Membership – since Feb 2022</li> <li>- Removing virtual PMA Connects events from calendar and replacing with in-personal PMA on the Move events.</li> <li>- PMA Membership Update</li> <li>- PMA Conference Update <ul style="list-style-type: none"> <li>○ Conference sponsorships needed.</li> <li>○ Board Challenge to push sponsorships.</li> </ul> </li> <li>- PMA Educates and Business <ul style="list-style-type: none"> <li>○ PMA Educates – 5/9/22 Just Keep Breathing, 24 registered.</li> <li>○ Update on Research Forum applications</li> </ul> </li> </ul>			
6.	Strategic Planning Discussion	<ul style="list-style-type: none"> <li>● Overview <ul style="list-style-type: none"> <li>- Member Survey combing into Membership Drive initiative. Professional survey company is being considered.</li> </ul> </li> </ul>		Stella	
7.	Committee Reports	<ul style="list-style-type: none"> <li>- Advocacy Committee <ul style="list-style-type: none"> <li>○ Considering proposal to survey membership about industry pain points.</li> <li>○ Noted that there is some cross-over into Membership Committee oversight regarding the survey proposal.</li> <li>○ Suggested that Advocacy survey be integrated into broader Member Survey to be conducted by the organization.</li> </ul> </li> </ul>		Elizabeth & Mary	
8.	Additional Comments	<ul style="list-style-type: none"> <li>- David made note to notify the Board Directors of Legacy Circle and Innovator Award recipients once selected by membership sub-committee.</li> <li>- Discussion that committee votes are accepted if quorum requirements are met even if members or chairs are absent from meeting.</li> </ul>		Stella	
9.	Adjournment	<p>Karolina: Motion to adjourn board meeting.  Barbara: Seconded motion for vote.  Vote: All in favor, no opposed. Meeting adjourned at 12:35pm.</p>		Stella	

*These minutes submitted by David McMahan.*

*These minutes approved on 7/20/2022.*