

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 1-3-17, 6:00pm via Conference Call

In Attendance: Jennifer, Mike, Mo, Sara

- 1) Discussion of Sanctioning – PreHeat is currently a sanctioned event. We discussed the possibility of moving the event, changing the dates, and/or possibly renaming it. We reached out to the regional coordinator to determine if we would need to reapply for sanctioning, and each event is required to reapply regardless, so this would be a possibility if it was in the best interest of the community to do so.
- 2) Open board positions will be posted, and we will accept applications until January 31, 2017. The board will then meet and vote on new members, to be announced by February 17, 2017. This will be emailed out to our database of individuals who have previously purchased tickets to our events, as well as Mandarin members. It will also be pinned to the Florida Burns Facebook page.
- 3) Change of Officers – Once the new board members are elected, a change of officers will be submitted.
- 4) The Board is electing to send Jennifer Boyer to the SE Round Table in January
- 5) Board member Jennifer Holley's 3 year term is up as of this January 2017, and she will be stepping down to allow another member of the community to join.