

Animal Charity Evaluators
Board of Directors Meeting
Type of Meeting: Standard Meeting
Date: June 26, 2023

In attendance:

Chairperson: Verónica Díaz Carrai
Vice Chairperson: Zach Freitas-Groff
Secretary: Allison Smith
Treasurer: Ravi Mulani
Board Member: Kieran Greig
Executive Director: Stien van der Ploeg
Board Administrative Assistant: Eyren Semper

Absent:

Board Member: Alanna Devine
Board Member: Andrea Gunn

Guest:

Elisabeth Ormandy, Programs Director

Quorum established: Yes

1. Call to order

- a. VDC called the meeting to order at 5:09 pm (PT)

2. Board Votes

- a. Previous minutes were approved via email on June 5, 2023
- b. ED Evaluation structure approved via email on June 12, 2023
- c. Approval to offer board positions to two new individuals approved via email on June 21, 2023
- d. Approval to offer a board member position to one more individual approved via email on June 26, 2023

3. Executive Director items

- a. Financial update
- b. Strategic Plan update
- c. HR update
- d. Evaluations update

4. Officer items

- a. Board Chair Update**
 - i. Work continuing with the Evaluation and Recruitment Committees
- b. Treasurer Update**
 - i. Met with ACE staff to review financials

5. Committee/RITW Representative items

- a. Board Recruitment**
 - i. Onboarding three new board members

6. Guest items

- a. EO presented evaluations update**

7. Staff items

- a. Board involvement in upcoming charity evaluations**

8. New business

- a. Contingency planning update**
- b. Current funding environment**

9. Closed session - excludes ED and other invited guests.

- a. Meeting has moved into a closed session at 6:47pm (PT)**

10. Next scheduled meeting

- a. TBD**

11. Adjournment

- a. Meeting adjourned at 7:03 pm (PT) on June 26, 2023 by VDC**

Submitted by:

Allison Smith, Board Secretary
Verónica Díaz Carrai, Board Chair