

Board of Directors Agenda Special Website Meeting March 29, 2023

Call to order: 7:03 p.m. CDT.

Roll call:

Board Members:	Cathie Kindler, President Anna Reese, Vice-President Ron Baird, Secretary Lauren Wright Ulin Andrews Denise Fehrenbach Holly Jensen
Others:	Becci Kunkel

This meeting was called to discuss and make a decision concerning a new website for ALSA. Comments included that IDS answered every item asked of it. Quotes for building the website were very close as was what was offered. A better plan for security of the website was offered by IDS. While both quotes were very similar, it was felt relationship was more important and IDS fulfilled that requirement more completely.

At the conclusion of discussion, Cathie emphasized how important the idea of a new website is to ALSA and its cost, calling for a roll call vote on the Motion.

Motion: Engage IDS to construct the new website site for ALSA at a cost estimated to be between \$17,000 and \$20,000. Motion by Anna. Seconded by Ron.

Roll call:

Anna: Aye

Ron: Aye

Lauren: Aye

Ulin: Aye

Denise: Aye

Holly: Aye

Cathie: Aye

The Motion was unanimously passed.

The next regular Board meeting will be April 12, 2023, at 7:00 p.m. CDT.

Motion to Adjourn at 7:19 p.m. CDT. Motion by Ron. Seconded by Anna. Motion unanimously passed.

The ALSA Board of Directors may convene in Executive Session to discuss personnel matters, any items on this agenda or to consult with Legal and/or Accounting Counsel.

