

**CCMFOA Board Special Remote Online Meeting Minutes
January 7, 2022**

Call to Order

The special remote online meeting was called to order at 10:05 a.m. by CCMFOA President Celyn Hurtado.

The following members were present: Executive Committee: Celyn Hurtado, President (Garden City); Elizabeth Kelley, Vice President (Overland Park); Heather Hillegeist, Secretary (Lincoln); Denise Duerksen, Treasurer (Newton). Board members: Karen Weltmer (Hutchinson); Alicia Hidalgo (Liberal); Amelia Blackwood (Clay Center); Hanna Eilert (Osborne) and Teresa Whitaker (Pleasanton). Also, present Morgan Barnes, Institute Director, Wichita State University.

Celyn called for the special meeting to discuss different options for an Athenian Dialogue in conjunction with the 2022 Spring Conference.

Amelia Blackwood moved to hold a virtual Athenian Dialogue either 1 week before or after Spring Conference on a weekday between 8 a.m. and 5 p.m. and to amend the contract with WSU for \$1,368 for expenses. Denise seconded the motion. The motion carried unanimously.

Meeting adjourned.

Respectfully submitted,

Heather N. Hillegeist, CMC, CCMFOA Secretary