

## **KUALI FOUNDATION BOARD MEETING**

Monday, March 16, 2020, 2:00PM – 3:00PM ET

### Attendees:

Pat Burns  
Steve Dowdy  
Christa Johnson  
Brad Wheeler  
Katherine Marlin (ex officio)  
Chris Coppola, Kualu Inc. (ex officio)  
Bill Sibert (ex officio)  
Joel Dehlin, Kualu Inc. (ex officio)

### Regrets:

Kaci Foster, Kualu Inc. (ex officio)  
Michael Hites

MEETING SUMMARY (with action items underlined>:

### **1. Review and approve F2F executive session meeting notes**

Christa motioned; Brad seconded. There were minor edits to make. Katherine will edit and send to the Board for final approval via email.

### **2. Kualu Days**

Katherine briefed the Board on Kualu Days overall success. The team is reviewing and gathering all feedback via survey monkey, Whova, debrief meetings with key individuals, etc. Repeated constructive feedback was the too remote location – too far from an airport and too far removed from restaurants and other free time activities. The event garnered 300 attendees. The event ran a slight loss mostly due to budgeting for 350-400 attendees. All the feedback is being taken into consideration for Katherine and Brandy (Kualu Inc Events Manager) to make recommendations for next Kualu Days.

### **3. The Board entered executive session**