

**January 2022 TPNA Board Meeting  
Minutes  
Wednesday, January 12th at 6:30 pm  
Via Zoom**

Attendees: Waugh Wright, Scott Doron, Tiffany Florestal, James Dobbins, William Brown, Mimi Kessler, Pela Gereffi, Annie Ambrose, Adam McClellan, Missy Crawford-Smith, Adam McClellan, Phil Azar, Karalyn Colopy, Debra Dobbins

Review of December 2021 Meeting Minutes

- Approved

Treasurer's Report ~ Adam McClellan

- Presentation of draft 2022 budget
- Approved 2022 budget
  - Keep in mind Pops in Park and meeting at George Watts may change
  - Voted to Roll over \$1000 surplus into this years revenue.
  - Table to vote in April meeting if we want to donate \$1000 excess rev to the foundation.
- 2021 budget. Surpassed goal on membership dues in 2021.

Reviewed slate of nominations for board members and officers

- Annie Ambrose - Board member
- Bill Brown - Treasurer
- Missy Crawford-Smith - Secretary
- Tiffany Florestal - Board member
- Mimi Kessler - Board member
- Waugh Wright - Board member

Notice about annual board retreat

- TPNA will not have a regular open board meeting in February
- Instead will have annual board planning retreat, for board members only
- Wednesday, February 2, 7-9 pm