Alabama Mushroom Society, 501(c)3

01/ 09/2024 Board Meeting Minutes

In Attendance

President- Alisha Millican

V. President- Jil Sea

Treasurer- Spencer Lowry

Secretary- Becca Mahoney

Form: Zoom Meeting

Treasurer's Report:

16,499.00 In Bank Acc.

1,874.00 in Venmo Acc.

New Business

* Scavenger Hunt-
  + Problem:Having to validate 100’s of observations. As of now Alisha is validating every single observation presented. We’ve gone from having a couple hundred total to several hundred.
  + Considerations for an alternative competition is; 1- break in down in tiers or 2- do it bingo card style. Completing the card would get contestants name in a drawing to be a winner.
* Committee for Newletter-
  + Proposal to vote Flown as the chairperson of said committee with Leigh Maness, Kevin Hubert and Alisha as members of the committee. We can add pe ople as needed.
  + Voted **YES**

\*\* Vote-

President and Secretary positions are up for election.

Alisha has chosen to run for president again.

Becca has chosen not to run for secretary again.

\*\*\* Jil Sea has resigned her post due to other pressing responsibilties. We are so sorry to lose her.

* New rules regarding NAMA affiliated clubs-

\* Add to bylaws- inclusivity, land acknowledgment na d code of conduct

* We need a speaker for February
* Alisha is meeting with the Bessettes on Friday in reference to their attendance at the 2024 Mushroom Faire.
* We will meet with Sam Landes from the Mushroom Club of Georgia tomorrow night.
* Action Items-

* Alisha will draw up Scavenger Hunt Bingo
* Alisha will send out emails in reference to board member positions
* Spencer- will draw up new rules in bylaws

Action Items