

**The Executive Board Meeting
The Portland Chapter of The Links, Incorporated
November 28, 2018
Online Conference Call**

The Portland Chapter of The Links, Incorporated's Executive Board Meeting was held online on November 28, 2018. The meeting was called to order by President, Serena Ashley at 6:03 PM and was adjourned at 6:47 PM. The meeting was attended by Sylvia Welch, Secretary.

On Call: President, Serena Ashley, Kymberlee Crowell, Sylvia Welch, Barbara Ward, Carla Penn-Hopson, Linda Harris, Kelly Michael, Maria Jackson, Natalie Hooper, Estella Brame, Stephanie Montgomery, Yvonne Williams, Barbara Thoms

Linkspiration

Adoption of Agenda – President, Serena Ashley Y ___x___ N_____ With addition of
Approval of the October 31, 2018 Minutes)

Approval of October 31, 2018 Executive Board Meeting Minutes Y_x___ N_____

Committees that will report: Correspondence, Finance, Treasurer, National/Area/Local, Memberships, Organizational Effectiveness, Health and Human Services (Speaker, Dr. Loveless), Services-to-Youth, Courtesy

Committees that will not report: WA STEM, Strategic Planning/Programs, National Trends & Services, Arts, International Trends & Services, Ethics and Standards, Constitution and Bylaws, History & Archives, Facilities, Technology, HBCU, 40s under 40.

Unfinished Business – Candidate for Membership Profiles & Sponsor Affirmation Forms (from Membership Chair), Arts Chair and Organizational Chairs needed

New Business – Membership agenda (retracted) and Fundraiser Recommendation (below)

Recommendation:

Ticket price is to be \$100 and each Link is to assessed 10 tickets.

Moved by Linda and seconded to accept and advance the recommendation to the Links at the December 8, 2018.

Motion carried: Y_10___ N___1___

Sylvia Welch, Secretary
The Portland Chapter of The Links, Incorporated