



Española Valley
FIBER ARTS
Center

of the New Mexico Fiber Arts Center

New Mexico Fiber Arts Center | 325 Paseo de Oñate | Española, NM 87532 | 505.747.3577 | nmfiberartscenter.org

Regular Board Meeting
August 14, 2020 Agenda

1. Call the meeting to order Sandy Liggett
2. Introductions and conduct of the meeting
3. Approval of Minutes

Report from the President

4. Renewal of insurance program
5. Application for a SBA forgivable COVID loan
6. Working groups – status and updates
7. Recruiting volunteers – Top priorities

Report from the Vice President Mark Bond

8. Board election
9. Update on strategic planning

Report from the Treasurer Leigh Alexander

10. Update on financials
11. Cloud storage with Google Plan
12. Fall Fiber Fiesta

Report on Retail Operations Dain Daller

13. Retail experience since opening
14. Consideration of opening store additional days

Report from departing executive director Denielle Rose

15. POS system
16. Form and Concept

Thank you to Denielle Rose Everyone

17. Future Meeting Dates

Sandy Liggett

18. Adjourn
Executive Session

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Comments:
Creation Date: 8/14/20 12:48:00 PM
Change Number: 2
Last Saved On: 8/14/20 12:48:00 PM
Last Saved By: Denielle Rose
Total Editing Time: 0 Minutes
Last Printed On: 8/14/20 12:48:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 137
Number of Characters: 800 (approx.)