

2021 AORE Annual Business Meeting
11/8/2021
3:00 PM - 4:00 PM (Eastern)

Meeting Access Information

Topic: AORE's Annual Business Meeting

Time: Nov 8, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81013199970?pwd=M2s3Ym1JRjl1QVBGNWdyeDNzWUo4dz09>

Event Information:

Organization: Association of Outdoor Recreation and Education

Name: AORE Annual Business Meeting

Description: The AORE Annual Business Meeting (ABM) is open to all voting and non-voting members. The purpose of the ABM is two-fold; first for AORE leadership to update members on Association Businesses, and second to have [generative discussion](#) centered on the association updates. The annual business meeting will be hosted online!

- Agenda - Sasha
- Welcome - Sasha
- Land Acknowledgement - Victoria
- Call Meeting to Order 3:04
 - Motion - Sasha
 - Second - Victoria
- 2020 Minutes were approved with 86% vote (requires ⅔ majority)
- Community Agreement - Karel
 - RESPECT
- Review of Available Gov Resources- Joey
 - <https://www.aore.org/governance.php>
- BOD Leadership - Victoria
 - Sasha Griffith - Chair
 - Victoria Lopez-Herrera - Vice Chair
 - Sarah Harper Burke - Treasurer
 - Bryan Karban - Secretary
 - Renee Alston-Maisonet
 - Nicole Pokorney
 - George Mallin
 - Karel Hilversum
 - Joey Parent
 - Jeremy Oyen*
 - Morgan Costello, Student Director
- Newly Appointed Board members beginning 1/1/22
 - Morgan Costello 4-year term
 - Aimee Vlachos 4-year term
- 2020 Annual Report - Jeannette
 - https://www.aore.org/docs/2020_ANNUAL_REPORT.pdf
- Financial Report - Sarah
 - Fiscal solvency of Association
 - Consider what questions we can anticipate re: finances from COVID
 - AORE's fiscal year is Jan 1 - Dec 31. So these numbers are from 2020. The complete breakdown can be found on our website - [Governance page until 990's](#).
 - Programs and services = things that are not membership dues or donations (like tickets

- for events)
- Committee Reports - Victoria
 - Fiscal
 - Financial Advisory Committee
 - Development Committee
 - Membership
 - Membership Committee
 - Nominating Committee
 - JEDI
 - JEDI Task Force
 - Governance Committee
- Donor Thank you's - Renee
 - Strategic Priorities
 - AORE will remain fiscally solvent
 - AORE will attract, engage and retain members
 - AORE will become a change agent by connecting, engaging, and supporting leaders who are making outdoors more accessible and inclusive of all.
- Looking forward to 2022 - Victoria
 - White Board Generative discussion (available to view in the recording)
 - Things people feel are impacting them and AORE in the future.
 - What should AORE be focused on as we move forward?
- Follow Up/Get Involved - Sasha
- Adjourn - 3:45pm
 - Sasha - Motion
 - Morgan - Second

Presentation:

https://docs.google.com/presentation/d/1Cfcrl8_JdNDMhAD4i_HVr5vVbeflxCOe40wUq1nXARI/edit#slide=id.p4