



January 28, 2021
Regular Meeting Minutes
Zoom (virtual meeting)

Attendance: There were 18 attendees.

- I. Meeting was called to order at 6:04 pm.
- II. Old Business:
 - a. Board nominations received
 - i. Not much of a response—pushing for more this month and to hold a board meeting.
 - b. Transition Booklet
 - i. Being developed for new board members to have as a guide in order to serve seamlessly.
 - c. Renewal Process
 - i. Thank you to those who renewed. Membership cards haven't been sent out; we ask for your patience.
 - d. Henry Hinds Materials
 - i. Haven't been donated. The development of the website is ongoing so members can check out books. Send email to info@epitanet.org in case you want to check out a book.
 - e. Meetings CEUs & Ethics
 - i. Currently looking into getting CEUs for NM and TX, did reach out and we are awaiting a response. This is one of two ethics courses to be offered, awaiting CEUs.
- III. New business
 - a. 501c
 - i. 501c request submitted to the IRS, hopefully it will be in place in the following months. We're currently a non-profit but not recognized as a 501c yet. IRS reports have been submitted for this year and last.
- IV. Treasury Report:



- a. Final balance for the month is \$11,415.30. There has been some income from registrations. We haven't made much more money this year, but we do have expenditures like the website and accounting software.
- V. Speaker Presentation:
- a. Ethics for 2021 by Rafael Carrillo.
- VI. Meeting was adjourned at 7:19 p.m.