



## Laptops to Lesotho Board Meeting Minutes

**Location:** Via Skype

**Date:** March 16, 2019

**Board Members in Attendance:** Janissa Balcomb (President), Vicki Panhuse (Secretary/Treasurer), Kathy Plath, Sherrie Howey

**Not in Attendance:** Sarah Gardner, Fortunate Gunzo, Henk Boshoff

The meeting was called to order by Janissa Balcomb at 8:20 AM Mountain Daylight Time.

- b. January 19, 2019 Board Meeting Minutes – Sherrie moved the minutes be approved as submitted and Sherrie seconded. Motion passed.
- c. Financial Report as of 02.28.2019 – Vicki reported the current L2L Financials and indicated that the 2018 US Tax Filing was completed. Janissa moved that the Financial Report be approved and Kathy seconded. Motion passed.
- d. Old Business

Sherrie reported that 8 middle school students scholarships were funded and sent to Florence. There currently is a teacher's strike so the scholarships have not been implemented at this time

Sherrie had to leave the meeting at 8:30 AM MDT so it was decided to reschedule the Board Meeting so that we could have everyone attending. Vicki also suggested to move to a Free Conference Call-In so that Board members could participate even if they did not have access to Wi-Fi.

The rescheduled Board meeting is as follows:

Saturday, March 23, 2019, 9 AM MST (Vicki), 10 AM MDT (Janissa, Sherrie, Kathy), 12 Noon EDT (Sarah), 5 PM (Henk – Netherlands), 6 PM (Fortunate – South Africa).

The meeting was adjourned at 8:30 AM MDT.

Respectfully Submitted,

Vicki Panhuse, Secretary/Treasurer