

# Zebra Hearts Foundation

“Zebra Hearts Foundation aims to provide direct assistance to people with under-supported, rare diseases to enable them to lead fuller lives.”

## Annual Meeting Minutes February 13, 2024

Call to Order at 10:47AM CST via Zoom from Jodi Kudwa, seconded by Marla Bradley.

### Roll Call

- Present: Marla Bradley, President; Kaitlyn Sibai, Secretary; Klay Kudwa, Treasurer; Jodi Kudwa, Vice-President; Alina Soha, Director; Tammy Gajewski, Director; Robin Doubleday, Member; Shyla Bradley, Guest
- Absent: None

January 9, 2024 meeting minutes were presented for approval. Marla Bradley motioned to approve the minutes as written, Jodi Kudwa seconded the motion. 5 votes for yes, 0 for no. Minutes approved as written.

### Treasurer's Report

- Available in Google drive

### Unfinished Business:

- Race Chip Timing Hardware Fund Request was presented via Facebook Messenger. The request received 5 votes for yes, 0 votes for no, 1 abstained from voting. The motion was passed and the item was purchased for \$6002.29 on 1/19/2024. Equipment was received on February 1, 2024.
- April Doubleday's fund request for portable cooler/freezer was presented via Facebook Messenger. The request received 6 votes for yes, 0 votes for no. The motion was passed and the item was purchased for \$144.37 on 1/14/2024.

### New Business:

- Annual reports of the Board of Directors and Officers
  - 2023 annual report - <https://docs.google.com/document/d/1zle0ZPEpPomWo8GGEGswRBpVVrVx0lJQcXJgjpHYoSk/edit?usp=sharing>
  - Vice President - nothing to report outside of what has been reported by other officers
- Election of Officers - President, Vice President, Treasurer, Secretary
  - President - Marla Bradley was nominated by Jodi Kudwa, seconded by Alina Soha. 6 votes for yes, 0 for no. Marla Bradley will be 2024 President.
  - Vice President - Jodi Kudwa was nominated by Marla Bradley, seconded by Kaitlyn Sibai. 6 votes for yes, 0 for no. Jodi Kudwa will be 2024 Vice President.
  - Treasurer - Klay Kudwa was nominated by Marla Bradley, Tammy Gajewski seconded. 6 votes for yes, 0 for no. Klay Kudwa will be 2024 Treasurer.
  - Secretary - Kaitlyn Sibai was nominated Alina Soha, seconded by Tammy Gajewski. 6 votes for yes, 0 for no. Kaitlyn Sibai will be 2024 Secretary.
- New Directors
  - Motion was made by Marla Bradley to vote Robin Doubleday in as a Director. Jodi Kudwa seconded. 6 votes for yes, 0 for no. Motion was passed.
- Rare Disease Day - February 29, 2024

- Facebook LIVE Coffee Chat about rare diseases - allow Q&A
- Have people share their story
- Alina's classroom Zoom - Shyla & Tammy consider talking
- Use resources from Rare Disease Day website
- Meeting next Tuesday, Feb 20, 2024 to discuss in more detail
- Get going asking for sponsors!  
[https://docs.google.com/document/d/1NACjKmRABgiIjG7wZASdYEe5Opzb4426/edit?usp=drive\\_link&oid=109228857151077084997&rtpof=true&sd=true](https://docs.google.com/document/d/1NACjKmRABgiIjG7wZASdYEe5Opzb4426/edit?usp=drive_link&oid=109228857151077084997&rtpof=true&sd=true)
- Start asking for prizes, things for goodie bags, gift certificates, etc. Put all donations here:  
[https://docs.google.com/document/d/1\\_I5fP1PaRcbfCvDh0H1PrRPjIPgK79NdvIC7oWaSlwo/edit?usp=sharing](https://docs.google.com/document/d/1_I5fP1PaRcbfCvDh0H1PrRPjIPgK79NdvIC7oWaSlwo/edit?usp=sharing)

#### Other Business:

- Kaitlyn will be talking with an individual who was interested in starting a non-profit related to EDS. It was requested that other Directors and members are tagged in these groups so we can continue making connections.
- Discussion took place regarding products that are helpful for people with chronic illnesses (i.e. migraine glasses, supportive office chairs). The group agreed that these would be helpful to post on our website, so Marla requested that any links be sent to her so she can add them.

With no further business to discuss, the meeting was adjourned at 11:21 AM via a motion to close from Kaitlyn Sibai, seconded by Tammy Gajewski.

Respectfully submitted,  
Kaitlyn Sibai, Secretary  
Zebra Hearts Foundation