

Special Meeting Minutes

September 12, 2020

Virtual - Zoom

Voting Members Present: Leslie Norris, Kari Hampton, Mark Arrington, Danielle Christian, Maria McKeown, Megan McLaughlin, Katie Marshall, Summer Davis, Joel Tise, Stevie Gray, Mackenzie Pigg, Lenora Armstrong, Mark Brandenburger, Cody Sanders, Jason Runk

Voting Members Absent: Russell Campbell, Rob Lauser, Jenna McMahon, Brian McPherson, Pamela Washburn

Non Voting Memebtrs Present Liz Payne and Henry Castelvechi

Meeting started at 11:44

Parilamentarian established Quorum

Old Business:

GameOn MOA

EC reviewed and board has deiceded to hold of this year based on the back the school situation.

Hyatt Regency Contracts

Still workiong with Eisman and Associates for upcomign contracts. Leslie will get with Pat Larsen to discuss getting out of our current contract. At most we would like to go back one year, not the 2 years thay they are requiring.

2020 Virtual Convention

Workoing on prerecored sesssion. Regiatration will be throught the website.

Registrants will have acces to all sessions.

Bod meeting Thuirsday night

RA Friday evening

Opening Session Saturday Morning

Sessions open at 12 on Saturday

Post convention board meeting Sunday

New Business:

President-elect shares position appointments, Strategic Plan, Meeting dates, etc.
Mark presented his strategic plan, meeting dates and committee appointments.

Motion

I move to accept to the President Elects Strategic Plan and committee appointments

Made by Kaite Marshall

Seconded by Megan McLaughlin

The Motion Passed

Executive Director Ad Hoc Search Committee

Motion

I move to go into executive session to include all
voting members and those not under consideration for the position

Made by Kari

Seconded by Megan

The Motion Passed

Motion

We move to hire Michael Maina as the new Executive Director beginning following the
vote by the board of directors and will begin transition of job responsibilities.

The Motion Passed

Meeting was adjourned at 12:27

Dates for 2021 (All of these dates are tentatively scheduled)●

Speak Out Day 1/19/21

●BOD/LDC 1/22/21-1/23/21

●BOD 3/20/21

●BOD 7/10/21*All board of director meetings and LDC will be virtually based until
further notice.