

Board of Directors Meeting Minutes
BoD Meeting
October 12, 2023

President David Lands called the meeting to order at 4:02pm on Thursday, October 12, 2023. Present were: President David Lands, Virginia; Board Members Monika Hagen, Bavaria, Germany; Diane Alves, California; James Howard, Oklahoma; Mike Holloway, Mississippi; Ashley Griffin, Kentucky; Meredith Landy, California; Peggy Cummings, Colorado; Rachel Kooiker, Michigan; Immediate Past President Melanie Cox-Dayhuff, Indiana, and Interim Executive Director, Dave Dellin. Director of Administration, Jennifer Crites was also present.

Motion #1: Mike Holloway moved and James Howard seconded to approve the September 14, 2023 meeting minutes.

Motion carried

Motion #2: James Howard moved and Meredith Landy seconded to approve an amendment to the BoD Guidelines of Conduct to include external communication and social media expectations and request each BoD member to re-sign their 2023 agreement to acknowledge this amended expectation.

Motion carried

Motion #3: Melanie Cox-Dayhuff moved and Diane Alves seconded to move forward in securing the ENC and WNC dates and locations at WEC-Wilmington, OH August 22-25, 2024 and South Point-Las Vegas exact October dates to be determined.

Motion carried

Motion #4: Diane Alves moved and Meredith Landy seconded to increase the Convention registration fees to \$59/person if pre-registered by January 5, 2024 and \$79/person for registrations made January 6, 2024 up until the day of the event.

Motion carried

Motion #5: Diane Alves moved and Monika Hagen seconded to approve all submitted clarifications except SC-302-1 and SC-301-8. (approved: AM-020, AM-060, AM-080, AM-105, AM-205, GR-070, JU-000, SC-096, SC-125, SC-130, SC-175, SC-185, SC-205, SC-214, SC-235, SC-240, SC-245, SC-255, SC-260, SC-301, SC-301-1, SC-301-2, SC-301-3, SC-301-4, SC-301-5, SC-301-6, SC-301-7, SC-301-9, SC-301-10, SC-301-11, SC-302, SC-303, SC-304, YP-025, SC-095-1)

Motion carried

Motion #6: Meredith Landy moved and Melanie Cox-Dayhuff seconded to move the following RCP's forward in the rule change process: AM-080-1, AM-020-1, AM-071, AM-210, AM-245, AM-300, ARTICLE VIII, GR-070 (with early implementation), RG-070, RG-090 (if submitter agrees to remove the sound alike name piece), RG-100, SC-020, SC-055, SC-065, SC-090, SC-090-1, SC-095, SC-135, SC-175-1, SC-175-2 (submitter must split this into 2 different RCPs SC-175-2 and YP-085), SC-180, SC-191, SC-192, SC-205-1, SC-214-1, SC-246, SC-257 (without early implementation), SC-301-12, SC-302-1, SC-302-2, SC-325, YP-075, YP-109, YP-109-2

Motion carried

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites

