



Executive Board Minutes

Date: August 31, 2020 at 4PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89416723442?pwd=anhMSGZ3b0x0K1hYVlE1bHYvVDcrQT09>

Meeting ID: 894 1672 3442

Passcode: 020364

Jennifer Jones, Chon Hester, Maria Grovner, Laura Spencer, Kathryn Sadowski, Brent Henderson, Beth Ruff, Erin Brundridge, Myesha Davis, Robin Zorn, Julie Gallman, Amy Taylor, Demaris Cullen, Gail Smith, Kerbie Marc, Kelly Lass, Ellen Shea, Natalie Nardone

I. Welcome and Purpose of the Meeting

Introduction of Guests on Call

Barbara Strickland, Conference Committee Chair
Vanita Moon, Conference Committee Member
Donna Jones, Conference Committee Content Chair
Rebecca Burkhart, Conference Committee Member

Jennifer Jones

President

II. Quorum Present, Laura Spencer

III. Approval of Agenda

Jennifer Jones

Maria Grovner made a motion that we approve the agenda. The motion was seconded. The motion carries.

IV. Report on Hyatt Cancellation Recommendation

Vanita Moon,
2020 Conference Committee
(Guest)

Myesha Davis made a motion to accept option 3 with the 2022 dates of November 8-10

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Myesha Davis amended her motion to change the 2024 date from November 10-12 to November 6-8. The motion was seconded. The motion c

V. Approvals of Meeting Minutes from 08/11 and 08/18
(time permitting)

V. Adjourn