



Date: August 12, 2020

Topic: GSCA Executive Board Meeting Time: 4:00PM - 5:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83738870282?pwd=RmhJTEZYcmhleisrTzk5cmZLUGJOUT09>

Meeting ID: 837 3887 0282 Passcode: 865714

Attendees: Gail Smith (ex officio, non-voting, Advocacy Chair), Robin Zorn (ex officio, non-voting, Advocacy Chair), Amy Taylor, Jennifer Jones, Maria Grovner, Brent Henderson (non-voting, Parliamentarian) Laura Spencer, Laura Ross, Beth Ruff, Erin Brundridge, Kerbie Marc, Julie Gallman, Chon Hester, Myesha Davis, Kelly Lass (ex officio, non-voting, Managing Director) Jessica Atkinson (non-voting, guest)
Members absent: Demaris Cullen, Kathryn Sadowski

Welcome and Purpose of the Meeting Jennifer Jones

Quorum Present Laura Spencer

Introduction of Guests on Call, President Jennifer Jones

*Leslie Hamilton, Immediate-Immediate Past President

*Natalie Nardone, NCG

*Ellen Shea, NCG

*Lisa Gardner, NCG

November 2020 Conference Jennifer Jones

Discussion: Due to Covid-19, GSCA's annual conference number of attendees had already been reduced to 400 people to comply with social distancing. However, with the increase in cases in our state, the team discussed moving forward with canceling the conference and letting the conference team discuss options for a possible virtual conference.

"Laura Spencer made a motion to cancel the Hyatt Regency hotel contract and to direct the Conference Team to bring back a recommendation on how to proceed with the 2020-2021 conference." The motion was seconded. The motion carries.

III. PPAC Recommendation

Leslie Hamilton

Attachment: Letter from PPAC PPAC Liaison (Guest)

Beth Ruff moves that we present the PPAC recommendation to general membership to suspend the by-law for the 2020 election. The motion was seconded. The motion carries.

Myesha Davis made a motion to call for a vote. The motion was seconded.

Beth Ruff amended her motion to table the discussion. Beth Ruff moves that we table the discussion suspending the presidential election of 2020. The motion was seconded.

Maria Grovner moved that we adjourn the Executive Board meeting at 5:15PM. The motion was seconded. The motion carries.