



GSCA Executive Board Meeting Minutes – August 18, 2020

In attendance:

Voting members: Jennifer Jones (President); Chon Hester (President-Elect); Maria Grovner (Immediate Past President); Kathryn Sadowski (Treasurer); Beth Ruff (Elementary Director); Erin Brundridge (Middle Director); Myesha Davis (Secondary Director); Julie Gallman (Northern Director); Laura Ross (Metro Director); Amy Taylor (Central Director); Demaris Cullen (Southern Director)

Non-voting members: Brent Henderson (Parliamentarian); Robin Zorn (Administration Liaison); Gail Smith (Advocacy); Kerbie Marc (Advocacy); Leslie Hamilton (PPAC Liaison)

Ex Officio (non-voting): Natalie Nardone; Lisa Kraus Gardner

Not in attendance: Laura Spencer (Secretary); Kristy Land (Counselor Educator Director); Jennifer Diaz (Advocacy – non-voting)

Meeting called to order: 4:02pm

Welcome from President. Introduction of GSCA staff on the call, and introduction of Leslie Hamilton, PPAC Liaison and Past President.

Motion and second to accept agenda. Approved unanimously by those on the call. (4:06pm)

It was noted that the meeting minutes from the August 14 minutes, along with meeting minutes from today will be submitted for review and approved during our next Executive Board meeting.

Review of Roberts Rules and motion and voting procedures by the Parliamentarian.

- The purpose of Roberts Rules is allow for adequate discussion on a topic. We follow the process of proposing a topic, calling for a motion, second and then having discussion and then calling for a vote.

Due to a potential perceived Conflict of Interest, President turns over floor, discussion and next item to Leslie Hamilton, PPAC Liaison to preside over next portion of the meeting.

Leslie Hamilton, PPAC Liaison provided information around PPAC recommendation of suspending the bylaw concerning elections, and explanation around possible motion and outcomes. Vote will be done via private ballot via Google Link supplied by Parliamentarian.

- Call for motion was made.
- Motion and second that the board take no further action on the recommendation made by PPAC. (4:15pm) Followed by discussion.
- Motion restated. (4:40pm)
- Google link sent for private balloting/ responses

Parliamentarian tallies votes and shares outcome: 11 votes cast; nine for Yes and two for No. Motion approved.

Leslie Hamilton, PPAC Liaison turns floor back over to President.

Meeting adjourned: 4:51pm

Respectively submitted by: Lisa Kraus Gardner