**Executive Board Meeting Agenda**

Saturday, April 18, 2020

9:00 PM– 1:30 PM

Join Zoom Meeting

https://zoom.us/j/130206408?pwd=TjNMVUdSd0lrWXlnMENwdzh3cGlqQT09

Meeting ID: 130 206 408

Password: 111879

**Call to Order (9:00 – 9:10 am) - 10 min**

Welcoming RemarksMaria Grovner

Inspiration

**Quorum Report – (9:10 am)** Laura Spencer

**Points of Order – (9:10 – 9:15 am) – 5 min**

1. Approval of Agenda Maria Grovner
2. Approval of Minutes from January 2020 EB Meeting Laura Spencer

**Approvals – (9:15 – 11:15 am) – 2 hr**

1. Report: 2020-2021 Final Leadership Team Jennifer Jones
2. Approve: 2021 App Agreement Jessica Atkinson
3. Approve: 2022 Conference Site Contract Kelly Lass
4. Approve Conference Prices Maria Grovner/Kathryn
5. Approve: NCG Contract Maria Grovner
6. Approve: FY21 Budget Kathryn Sadowski

9. Approval of Nominating Committee 20/21 Maria Grovner

 10. Legacy Scholarship -

**Discussions – (11:15 – 12:00 pm) – 1 hr**

 11. Cost Benefit Analysis Maria Grovner

 12. Discuss Finance Committee concerns Maria Grovner

13. GSCA Publications Discussion

 \* Journal

 \* Beacon – electronic only

**Break – (12:00 – 12:30 pm)**

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**Reports – (12:30 – 1:00 pm) – 30 min**

 14. Advocacy Report Gail smith

15. Financial Kathryn Sadowski

16. Area Reports Area Supervisors

17. Executive Report Kelly Lass

**New Business & Announcements** – **(1:00 – 1:30 PM)** Maria Grovner

 **Adjournment** – **(1:30PM)** Maria Grovner

**Upcoming Dates & Deadlines**

* June 30, 2020: All reimbursement requests due (received in executive office)
* July 7-8, 2020: LDI – Georgia Southern University