Date: July 22, 2021 **Time:** 7pm **Location:** Discord

Chair: Mitch Secretary: Ryan (Acting)

Steering in Attendance: Mitch, Katherine, Eric, and Ryan

Agenda

- 1. Call to Order
 - a. Confirmation of Quorum: Quorum is Confirmed
 - b. Approval of the Agenda: Website and Nominations discussion added to Agenda
 - c. Approval of the Previous Minutes
- 2. Reports
 - a. Chair: Mitch has nothing specific to report
 - b. Secretary(Acting): Monthly call wanted us to plug the telethon. This will be posted on the discord.
 - c. National Delegation Report: Katherine reports that the convention delegation is registered and has reviewed all the resolutions. Consent agenda has been agreed to.
 (Secretary note: supposedly this is the agenda sent yesterday:
 https://docs.google.com/document/d/1wP-h8yZyyvr68WB-h_hWF4J5uT6PMAn1r_tWW90Kfwc/edit)
 - d. Communications: Katherine is posting the items the PRO Act Working group requested.
 - e. Nominations Board: 3 people have been nominated. A reminder will go to the membership again.

3. Business

- a. National Convention Delegation
 - i. Motion to Reimburse Delegation for Registration Fees totaling \$150.00: Eric paid for the delegation and is requesting to be reimbursed Passes unanimously. Mitch is speaking to Joseph about the reimbursement after the meeting.
- b. Next General meeting
 - i. Agenda
 - 1. Steering will go over what was done over the past year.
 - a. Eric will talk about how Steering has been shifted from a leadership role to one that focuses on growing the chapter and that engages in collective responsibility and leadership.

2. Elections

- a. Elections will open with last minute nominations.
- b. Those who have been or accepted nominations will have a chance to talk
- c. Votes will be done on paper as ranked choice
- d. Names will be presented to the membership alphabetically
- e. Votes will be done by paper if the crowd is small or by OpaVote for a larger crowd
 - i. Eric motions to set aside money for the OpaVote. This passes unanimously and 20 dollars is set aside.
 - ii. Katherine will still bring 35 or 40 paper ballots made with blank spaces for people to write their candidates.

- iii. If there are six or fewer candidates, the vote will be a confirmation of all the candidates by a hand vote.
- 3. Break (To happen during the voting)
- 4. Results will be announced if counting is finished or will be delayed to the end of the meeting.
- 5. Delegation:
 - a. The Convention Delegation will be talking to the membership about the upcoming convention.
- 6. Meeting will end with steering asking membership what they want to see moving forward regarding general meeting structure. (If there is time).
- ii. Hybrid Meeting
 - 1. Ryan's going to look into how to run a Hybrid Meeting using Discord. If a large crowd attends online we will do an OpaVote
- c. Steering Election
 - i. Nominations: we have 3 nominations as of right now.
 - ii. Process for the elections was discussed in the general meeting section.
- d. Meeting Venues
 - i. Eric motions to move to the next steering meeting. Passes Unanimously.
- e. Website
 - i. Vote to affirm reimbursing Dean for past website expenses totalling \$159.38.
 - 1. Motion passes unanimously. Ryan will check with Joseph to see if this has been done already.
 - ii. Eric and Katherine request permission to modify the website
 - 1. It was agreed Eric and Katherine already have permission to edit the website based on previous steering motions.
- 4. Open Discussion
- 5. Adjournment
 - a. Mitch Adjourns the meeting at 8:57PM