

**Date:** June 29, 2021 **Time:** 7pm **Location:** Petronius Park

**Chair:** Mitch **Secretary:** Ryan (Acting)

Members in attendance: 18

## **Agenda**

1. Call to Order
  1. Call for amendments to the agenda
    1. Agenda remained the same with the hope of going through it faster due to the heat.
  2. Approve agenda
    1. Agenda approved without incident
2. Steering welcoming members to the first in person meeting since February of 2020
  1. Mitch welcomed the membership back after a long hiatus.
3. Introduction of upcoming Bylaws Resolution
  1. Eric briefly talked about fixing issues with the bylaws by a future amendment. A version of this Amendment does not exist at this time.
4. PRO Act Working Group
  1. Morgan went over the PRO Act
5. Working Groups Moving Forward
  1. Eric went over a proposed new model for working groups to keep sustainable growth going in the working groups. This was followed by an open floor discussion about how membership feels about this change and what future campaigns they want to see.
6. Break
7. Introduce the Delegates to the 2021 National Convention
  1. Eric explained the National Convention and this was followed with an introduction to the delegate committee of:
    1. Eric Sundberg (Chair)
    2. Alex Sparrow
    3. Austin Gonzalez
    4. Katherine Donnally
    5. Trey Peters
    6. Nathan Arries (Alternate)
  2. Announcement of Steering Elections
    1. Steering Elections were announced with a Nominations Board and process to run to be announced.
8. Open Discussion
9. Adjournment