

Date: Thursday, May 20, 2021 **Time:** 7PM **Location:** Discord

Chair: Mitchell K. **Secretary:** None

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

Members in Attendance: Cyrus

Agenda

1. Call to Order

1. Confirmation of Quorum: Quorum is confirmed.
2. Approval of Agenda: A formal agenda was not presented at the start of the meeting.

2. Reports/Check-ins

1. Joseph resolved an issue with the chapter's account deposits.
2. Imperialism Highest Stage of Capitalism Reading group met with 15 people in attendance

3. Business

1. *PRO-Act: Cyrus has brought a document written by Morgan. Its a summary of what the national PRO-Act working group is aiming to accomplish and how our Chapter can assist with achieving these goals.(Document is linked on Discord). Cyrus in his report to Steering says the Virginia PRO-Act group is focusing on building out the network.*

1. *Ryan asks if there is a deadline. Cyrus confirms there isn't and the document is more goals.*

2. *Mitch proposes moving the document as a resolution to the general meeting.*

Steering will work with Morgan and Cyrus to get a resolution presented. Morgan and Cyrus will begin working on PRO-Act organizing in the meantime.

2. *Delegate Elections: As of this meeting, there are six individuals who have submitted forms to be candidates. Ryan is going to confirm with each candidate that the submitted bio is what they want to run with. No responses will be run as is already submitted. Candidates will get the chance to submit updated language if they feel it necessary.*

1. *Mitch asks if the form was sent to the newsletter. Ryan responds it has not.*

Steering decides to move the deadline one week to submit candidate forms. On May 27th, the form will close and Ryan will confirm with all who have submitted that their bio is what they want it to say. On the 28th the vote with the confirmed bios will be sent out.

2. *The election will then last until June 11.*

3. *Steering Elections: Steering has decided to bring a resolution to the June general to postpone the steering elections to the July general meeting to give those interested in being on steering a chance to go to an in person meeting before running.*

4. *In Person Meetings: In person meeting for June proposed at the end of the month. Specifically the last week of June. The meeting will be planned at the June 3rd steering meeting.*

5. *Website: Eric brings up the website has not been utilized and could be a useful resource for the chapter. Katherine and Eric will look into ways to improve the site.*

4. Open Discussion

1. *None at this time*

5. *Adjournment: Mitch calls the meeting to a close at 8:34PM.*

