

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_hWF4J5uT6PMA1r_tWW9OKfwc/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.

