

Minutes

Chairman & 2023 President: Shannon Dean – 2023 President Elect: Karen Meder Jennings

- I. Meeting called to order by Shannon Dean, President, at 9:30
Facilitator: Shannon Dean
Note taker: Karin Mann
Attendees: Shannon Dean, Karen Meader Jennings, Shari Tabat, Generosa Crawley, Mike Artelli, Karin Mann
Excused: Lynn Jones
- II. **Approval of Agenda - accepted**
- III. **Approval of Minutes as read or amended - date of meeting**
- IV. **Reports of Governing Board:**
 - A. President – Shannon Dean
 - B. President Elect – Karen Meader Jennings
 - C. First VP/Secretary – Karin Mann
 - D. Treasurer— Shari Tabat
- V. **Reports of Directors**
 - A. Membership Director: Generosa Crawley
 - B. Events Director – Mike Artelli
- VI. **Reports of Project Teams: None attended**
 - A. Award & Scholarship – NAME
 - B. Budget & Audit – NAME
 - C. Candidate Review Team – NAME
 - D. Standing Rules & Bylaws - NAME
 - E. Hospitality– NAME
 - F. Marketing & Communication – NAME
 - G. Parliamentarian - Lynn Jones
 - H. Travel– NAME
 - I. Strategic Planning – NAME

VII. Unfinished Business: None

VIII. New Business: everything that will change the budget or the policies!

Meeting adjourned at 10:45am
Karin Mann, First VP/Secretary

Next Governing Meeting: Feb 8, 2023 @ 9am SCAR office

❖ Chairman

- The meeting will come to order at 9:30am
- The minutes have been sent out on.....
- Are there any corrections to the minutes? Agenda correction: It's Jan 9, 2023 not Jan 11th. Shari's last name is spelled wrong - s/b Tabat.
- If there are no corrections, the minutes are approved
- Pledge of Allegiance
- Mission Statement

- May we have the report from the President Elect. Karen reviewed Strategic partner sign ups & Cupid Craft Cocktail class.
- Under unfinished business, the first item of business is

- Is there any new business? Mid Winter Conference is coming. Reviewed schedule. New Year Kick Off.
- Is there any further new business? No
- If there is no new business, I need a motion to adjourn the meeting! No
- A member of the Board can make a motion to adjourn the meeting! Meeting adjourned @ 10:45.

❖ Motions (no motions)

❖ I move that..... seconded needed to discuss

- It is moved and seconded that
- Is there any further debate?
- The question is on adoption of the motion that
- Those in favor of the motion say aye
- Those opposed say no
- The ayes have it, the motion is adopted...
- The noes have it, the motion is lost

You can change the wording through amendments or postpone

WCR – Quorum = 3 active members of the gov. board, PE or President is present

If you have a motion – someone has to second it ... after discussion someone can CALL THE QUESTIONS (you need 2/3) to stop the discussion to go back to the motion and “vote”.

Only the name of the person who made the Motion should be mentioned!

Can chairman vote – yes and no... you need to mention your decision prior to the discussion (if you said no, and there is a tie, then you have to “vote”.