



**MINI FALL BOARD MEETING**

**Friday, September 30, 2022**

**2:00 - 4:30 pm ET**

**MINUTES**

**Present:** Jeffrey Tsunekawa, Kathy Griffin, Rick Pierce, Tina Mattison, Kelly Hutton, Kent Pankey, Angie VanSchoick, Brandon Kimura, Greg Lambard, Dawn Palermo, Cheryl Stone, Kristie Collier-Tucker, Mary Bell, Erin Carr

Not Present: Roger Rand

**1. President's Report**

- a. Jeffrey asked if everyone had either cancelled, rebooked, received flight credit. Cheryl – credit, flights in Nov were over \$600; Angie – credit, flights more; Mary – credit, all above \$500; Kristie – rebooked; Greg – credit; Dawn – refunded; Brandon – rebooked, was cheaper; Kent – credit, flights in Nov were \$100 more.
- b. Jeffrey asked for feedback on whether the board wants to do in person or virtual. The majority of the board agreed that the cost outweighs the benefit on meeting in person. Discuss action items today and then hold a virtual meeting rather than meeting in person. **Tina made a motion to move the fall board from in person in Tampa to virtual.** *Greg seconds the motion.* Thirteen in favor, one opposed. **The motion is passed.** Jeffrey advised everyone to use their credits for midyear or annual. Virtual board meeting possibly on Nov 3 (2-5pm ET) in the afternoon and Nov 4 (10am ET - ?).

**2. President-Elect/Conference Development Report**

- a. The board discussed raising annual conference registration rates to the 2019 annual registration rates. Rick proposed increasing the annual rates by \$10 each. **Rick made a motion to make conference registration rates for annual at \$625 for early bird, \$725 for regular, \$795 for onsite for members.** *Kathy seconds the motion.* All in favor, none opposed. **The motion is passed.**
- b. **Rick made a motion that the following rates are in effect for the Annual conference in Tampa** ECP early bird \$550, ECP regular \$590, Nonmember Early Bird rate \$795, Nonmember Regular \$895, Nonmember onsite \$925, welcome reception \$75, Business Meeting lunch \$60, Social Event \$75, Exhibit Lunch \$60, Breakfast \$60. Live Stream member rate of \$300 and Live stream nonmember rate of \$465. Group Rate of \$625 for members and \$795 for nonmembers and a one-day daily rate of \$225. *Kelly seconds the motion.* Four Yes, Six No. **Motion is defeated.**
- c. **Rick made a motion that for 2023 annual conference the ECP early bird \$550, ECP regular \$590, Nonmember Early Bird rate \$795, Nonmember Regular \$895, Nonmember onsite \$925.**



Additionally costs for those attending meals welcome reception \$75, Business Meeting lunch \$60, Social Event \$75, Exhibit Lunch \$60, Breakfast \$60. Live Stream member rate of \$300 and Live stream nonmember rate of \$465. Additionally, the one-day daily rate for member \$250, nonmember daily rate for one day of \$325. *Tina seconds the motion.* All in favor, none opposed. **The motion is passed.**

- d. **Greg motioned that Group rates remain the same for annual.** *Cheryl seconds the motion.* All in favor, none opposed. **The motion is passed.**
- e. **Rick made a motion that for 2023 midyear conference registration rates for members Early bird \$475, Regular \$575, Onsite \$625, ECP early bird \$425, ECP regular \$535, Nonmember Early Bird \$640, nonmember regular \$740, Nonmember onsite \$790, reception \$35, exhibit hall lunch \$45, plenary \$50, live stream member \$250, live stream nonmember \$415. Any interest in obtaining a group rate should contact the Board directly.** *Cheryl seconds the motion.* All in favor, none opposed. **The motion is passed.**

### 3. Secretary/Treasurer Report

- a. Kelly gave an overview of the 2023 proposed budget line items. Kelly then shared the SJI grant proposal with the Board. **Kathy made a motion to approve the SJI grant as presented.** *Jeffrey seconded the motion.* All in favor, none opposed. **The motion is passed.**
- b. **Kathy made a motion to approve the budget as presented with the changes made today.** *Greg seconds the motion.* Cheryl asked what the effective date would be for membership rate increase. All in favor, none opposed. **The motion is passed.**
- c. **Cheryl made a motion that on Jan 1, 2023, that we increase regular and associate membership rates to \$150 and for retired \$60.** And that we retain the discount for dual memberships. *Dawn seconds the motion.* All in favor, none opposed. **The motion is passed.**

### 4. Immediate Past President/DEI Report

- a. DEI Book Club – each committee takes a quarter and picks a book
5. Committee and officer items will be carried over to the virtual fall board meeting the first week of November. Erin will send an updated agenda. With that, the meeting was adjourned.