Call to order at 3:26 pm, ET by 2019-2020 President Rhonda Dalton

Roll Call: Marcy Bankus, Lisa Connor, Rhonda Dalton, Flo Laicher, Carrie Stuart Parks, Ellie Schultz, Jo Stubbs, Amy Zacher, Joan Ziehl present. There is a quorum present.

Notification that the meeting is being recorded.

Election of New Officers

Motion 20200501.01 by Amy to accept the Officer slate as presented: President Marcy Bankus, Vice President Flo Laicher, Secretary Ellie Schultz, Treasurer Jo Stubbs. Passed unanimously.

[2020-2021 President Marcy Bankus takes control of meeting at 3:36 pm, ET - Sec]

New Business

1. Amy reported status of the Drop Box and Google groups, as well as the digitized, more formal hierarchy of documents. There is also a system to try to prevent conflicting policies. A big thank you to Amy for getting all of this done!

2. Last year, the BOD chose not to have email voting among the BOD. Discussion. Legally, it is a gray area. The vote must be unanimous. Agreed only if informal votes are conducted via email, then ratified by formal motions during a meeting.

   Motion 20200501.02 by Joan to accept email voting. Passed unanimously. Amy will send everyone the consent form that is in Drop Box. Please fill it out and send to Ellie.

3. Committee Reports will be reviewed at the next scheduled BOD meeting so new BOD members have a chance to review the committee documents that Ellie has forwarded to them.

4. Motion 20200501.03 by Amy to hold a BOD teleconference meeting once a month. Maker accepts an amendment.

   Amendment Motion 20200501.04 by Rhonda to hold a BOD teleconference meeting once a month with a max of 2 hours. Discussion. Hearing no objections to accepting the amendment, the amendment is accepted.

   Roll call vote on Motion 20200501.03 as amended: Roll call vote Rhonda- yes, Carrie-abstain, Flo- yes, Ellie- yes, Joan- yes, Lisa- yes, Jo- yes, Amy- yes, Marcy- yes. Motion passes.

5. BOD meetings will be held on the first Thursday of each month, through 2020, from 8-10 pm, ET. We will review the 2021 meeting calendar dates at the end of this year. Our first full meeting will be on May 7th.

6. Email blast approved to send to membership to include the results of the election with officers listed, results of the Judge Selection 2022 National Specialty election, and vacancies for committee chairman.

Adjournment at 4:36 pm, ET by President Marcy Bankus

Respectfully submitted,
Ellie Schultz, Secretary