

Policy Council Minutes

Wednesday, January 26, 2022

[Presentation](#)

[Chat](#)

[Recording](#)

[Transcript](#)

Attendees

Voting: Shayne Gary, Tom Fiddaman, Sara Metcalf, Bob Eberlein, Diana Fisher, Jenson Goh, Juan Pablo Torres, Lees Stuntz, Raafat Zaini, Timothy Clancy, Stefano Armenia, Saras Chung, Paul Newton, Hyunjung Kim, David Keith, Will Glass-Husain, Paulo Gonçalves, Krys Stave, Asmeret Naugle, Brad Morrison, Eliot Rich

Non-voting: Burak Guneralp, Christine Tang, Billy Schoenberg, Raquel Buzogany, Rebecca Niles

Agenda

0:05 Welcome (Shayne)
0:05 Introducing New PC Members
0:10 Dashboard Review and discussion (Shayne)
0:05 Summary of Motions (Shayne)
0:10 ED Update (Rebecca)
0:10 Conflict of Interest (Lees)
0:10 Update on Bylaws Change (Brad, Bob)
0:05 AVP Membership Appointments (Shayne, Asmeret)
0:05 Announcements
Adjournment

Minutes

President Shayne Gary brought the meeting to order and introduced the agenda.

Shayne then welcomed the new PC members. They introduced themselves and answered ice-breaker questions.

Shayne proceeded to a dashboard review and discussion. The dashboard is under development and is based on the five objectives outlined in 2021. The goal of the dashboard is to align and focus Society initiatives. He explained current variables on the dashboard and asked for input to improve the dashboard.

Secretary, Lees Stuntz, moved to approve the August - December 2021 PC minutes. Sara Metcalf seconded. Approved unanimously.

Executive Director, Rebecca Niles, gave a summary of the 2021 Society activities. She then proceeded to an update of the initiatives according to each team's member responsibilities. She emphasized that more need for VP and AVP engagement is needed to implement the initiatives as the home office doesn't have the bandwidth to advance all of them.

Secretary, Lees Stuntz, presented the list of people who disclosed a potential conflict of interest. Interested parties left the room. The Policy Council didn't find any issues regarding any potential conflicts of interests that were disclosed. Discussion around the potential conflicts highlighted the need for policies

that clarify referral and partnership relationships between the Society and individuals as the Society moves forward.

Organization and Bylaws Committee, Bob and Brad, shared that a bylaws change is being enacted. The proposed change moves the decision about the membership period from the bylaws to the policies so as to allow for more flexibility.

President, Shayne, appointed Shane Carnohan and Burak Guneralp as AVPs Membership under Asmeret's leadership.

Shayne asked who would like to adjourn the meeting. Eliot moved. Sara seconded. Motion passed.