

Wednesday, October 25, 2023

[Recording](#)
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Attendees

Voting: 1. Timothy Clancy, 2. Allyson Beall King, 3. Asmeret Bier Naugle, 4. Brad Morrison, 5. Diana Fisher, 6. Kawika Pierson, 7. Paul Newton, 8. Sara Metcalf, 9. Raafat Zaini, 10. Krys Stave, 11. Hyunjung Kim, 12. Shayne Gary, 13. Lees Stunz, 14. Eliot Rich, 15. Peter Hovmand 16. Bob Eberlein

Non-voting: Christine Tang, Billy Schoenberg, Meagan Colvin, Raquel Buzogany, Rebecca Niles

Agenda

0:05 Welcome and Agenda

0:05 Announcements

Adjournment

1:15 Facilitated Session (Tim)

Minutes

President, Brad Morrison, brought the meeting to order and introduced the agenda.

Brad informed everyone that we have only two more meetings scheduled for the remainder of this year, one of which will include discussions on the budget. He requested that all members please prepare accordingly.

Additionally, there are currently two electronic motions open for voting proposed by the Organizations and Bylaws Committee. The first motion pertains to editorial changes aimed at correcting typos in the policies. The second motion concerns proposed changes to the nominating committee so as to align with current practice. He also noted that further changes are currently on hold and will be discussed at a later date.

Brad asked who would like to adjourn the meeting. Lees moved. Kawika seconded. Motion passed.