

ISCYPAA ADVISORY MEETING

Saturday, February 15, 2020

3:00 PM

Location: ISCYPAA OPEN

4:30 PM - Meet with Host Committee

5:30-6:30 PM - break before open

1. Call to order & prayer

2. Introductions

- a. Attendance: Steph, James, Nicki, Laken, Steven
- b. Telephone Attendance: Meredith, Josh, Sid, Annie

3. Committee Reports

- a. CHAIR (Nicki)
Nicki spoke with Mark and Greg from Rockford about bidding inquiry - not sure if submitting a bid at this time
- b. CO-CHAIR (Meridith)
Our insurance policy is to be renewed by March 8
Nicki and Meredith will coordinate paying the \$600 to renew policy
Leftover cash from a bid from 2018-2019 to be added to this year's proceeds
- c. TREASURER (Josh)
Picked up all items from Grace, Josh's name still needs to be added to the account
Check from folded bid (Central IL) to be deposited with this year's bid proceeds
Still owe a reimbursement to Dave
- d. SECRETARY (Stephanie)
Some bids have been emailing minutes, will be putting a reminder on the FB page to the bids to submit minutes before the conference
We previously voted to have advisory meeting minutes on the website, will send a PDF of this year's minutes to Sid
- e. HOTELS (Jason)
Not present - no report submitted
- f. OUTREACH (Steven)
Host is doing meeting raids - no other report
- g. WEBZAR (Sid)
Any flyers that have been sent to him have been added to the website. Some committees are only putting on social media and not sending to advisory

- h. ARCHIVES (Ben)
Not present, no report submitted

4. Old Business

- a. Interactive Map
 - Map that is “interactive” not possible - may be able to do a slideshow.
 - Idea continued to be tabled

- b. The Non-Discrimination Anti-Harassment statement is not on the website but the packets say it is - Did Sid add it?
Sid will add before the conference

- c. Rewording sections of our by-laws
 - Nicki printed out the rough draft edits from the Drive
 - Discussion - typo of \$10,000 in prudent reserve for emergency
 - Unclear if “ $\frac{2}{3}$ majority” means $\frac{2}{3}$ of the council or $\frac{2}{3}$ or the quorum present when voting.
 - Motion to make “ $\frac{2}{3}$ ” majority of the council” the standard language when referring to $\frac{2}{3}$ majority
 - Motion seconded and passes
 - Discussion of bylaw concerning Alternates. Current bylaw is unclear which is why only 2 of 3 DESY alternates were contacted.
 - Motion to contact 3rd alternate for DESY and vote in alternate with $\frac{2}{3}$ majority of the council for today’s purposes of Victoria’s vacancy
 - Motion seconded and passes
 - Motion to amend to: “ In the event that an Alternate needs to fill a vacant position, the Chair shall contact all alternates to see who is able to stand for an Advisory position and the Council shall hold a vote with a two-third majority between available alternates no later than 45 days after resignation.”
 - Motion seconded
 - Minority opinion
 - Re-vote
 - Motion does not pass
 - Voting for Alternate from Des Plaines
 - Meg is voted on with $\frac{2}{3}$ majority

MEETING PAUSED FOR ADVISORY ELECTIONS WITH HOST

7:00pm

Advisory meeting part 2:

- a. Attendance: Steph, James, Nicki, Laken, Steven, Meg
- b. Telephone Attendance: Meredith, Sid, Annie

- d. Vote in Addendum for electronic bid packets to be added to the bid packets for 2020-2021
Tabled to next meeting
- e. Discuss and/or vote the draft Bid and Host packets with “suggested” positions. Nicki printed out the rough draft edits from the Drive.
Tabled to next meeting

5. New Business

- a. Continued discussion of Advisory bylaws concerning alternates.
Motion to change bylaw to: In the event that an Alternate needs to fill a vacant position, the Chair shall contact the alternates in the order they were voted on and the first available person shall fulfill the vacant position as a member of the Council.
Motion seconded
Minority Opinion
Motion passes
Motion to accept all edits made in the Advisory Information Packet
Motion seconded
Motion passes
- b. Restrictions/guidelines for electronic meeting attendance
Tabled to next meeting
- c. Vote to bring on 4 members from mesypaa since we're losing 4 spots this year
Item not reached before voting in advisory. Topic stricken.
- d. Vote new advisory positions available.
 - i. Chair
Sid nominated - accepts
James nominated - accepts
Sid is Chair
 - ii. Co-Chair
James nominated - accepts
Steph nominated - accepts
James is co-chair
 - iii. Archives
Meg nominated -accepts
Meg is Archivist
 - iv. Webmaster
Annie stands
Annie is Webmaster
 - v. Hotels
Jason not present - position tabled

- e. Open vs closed deliberations. If closed how to give feedback to bids
 - i. Note - last year was closed
Discussion tabled to next meeting
- f. First year we are accepting Electronic Bid Packets. James suggests reaching out to the Bid Chairs and ensuring they understand their options and the provisions of submitting electronically
Nicki will send an email to all Bid Chairs

Motion to close

6. Next meeting – THE CONFERENCE! March 13-15, 2020 at Four Points by Sheraton-St. Louis - Fairview Heights

7. Close & Prayer