

# **ISCYPAA ADVISORY MEETING**

Monday, October 26, 2020

7:00 p.m.

Location: Zoom Meeting

Meeting ID: 255 937 2806

Passcode: 1234

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**Call to order & prayer**

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**INTRODUCTIONS:** Welcome Daniel

**ATTENDANCE:** Nicki, James, Steph, Michelle, Ryan, Cameron, Annie, Meg, Daniel, Meridith

Absent: Ben, Sid, Kelly

## **COMMITTEE REPORTS:**

**Chair - Nicki**

Received money from DESY disbanding - \$650.88

Will be speaking to David & Emily to see if they are still willing to serve

Thank you to those that went to the Host meeting last week - do not want to postpone, wait until mid-December to decide what to do. Starting to explore virtual conference - goal is still to have an in-person conference. On the same page of trying to be safe.

**Co-Chair/Treasurer - Meridith**

No report

**Secretary - Steph**

Had subcommittee meeting on Advisory Workshop

Motion to have Advisory Workshop on December 5th from 3pm-5pm

Second and passed

**Archives - Ben/Meg**

No report

**Webmaster - Sid**

Absent - no report

**Hotels - James**

Concern with Host not making a decision 60 days before conference date

Hotel is willing to work with us, we do have the clause of it is unlawful to hold conference we are not liable

Want to suggest that 60 days prior is a hard decision of whether or not it is in person

Have to be in open communication

Cam- also feels the 60 days is important

Michelle - feels Host would like more input/a hard opinion from us - would like to be as kind as possible

Steph - has no issue with telling Host that 60 days out is when a decision needs to be made, does not feel we can make a suggestion beyond that

Meridith - at best we can tell them at 60 days is when they will decide if they will continue to try for an in-person - state mandates may still force a virtual even if Host decides in December to hold a conference in person

James - will strongly suggest that the 60 day date is when a decision should be made of in person vs virtual

## **NEW BUSINESS**

- Pulling up additional Advisory members

There are past advisory members that are willing if we still have a spot available - Nicki will follow up

## **NEW BUSINESS**

- Statement to committees regarding having in-person meetings and events

Steph - would like to send something out to the committees about following guidelines for in-person meetings and fellowship events

Nicki will put something together and send it to us to approve

- Advisory member accountability

James - bylaws were pre-covid. We now are meeting pretty regularly. Would like people to review bylaws and suggest amendments

Steph - might be a moot point, there's no alternates left to replace people that don't participate

James - non participating members mess with voting

Michelle - in general would like to see us meet more often

Meg - possibly changing what meetings require voting quorum/meetings

Daniel - wants to see advisory members being more involved with committees

Michelle - wants to see accountability from advisory members

James - we need to determine if we are going to continue meeting on zoom

Nicki - the way we meet is going to change - would like everyone to email nicki what accountability looks like so we can figure out plan going forward

James - people ghosting holds the committee hostage

Annie - in a typical year, 4 times meeting is doable - this year is very different. Thinks it's a good idea to look at temporarily look at changing things for this year

- Advisory positions

Treasurer & Outreach are open positions - tabled until next meeting

Next meeting:

Monday November 30th at 7:00pm

Motion to Close