

**ISCYPAA ADVISORY MEETING**  
**POST-CORONA DECISIONS**

Sunday, July 5, 2020

5:00 p.m.

Location: Zoom Meeting

---

**1. Call to order & prayer**

**2. Introductions**

- Attendance: Nicki, Steph, Meredith, Michelle, James, Sid, Kelly, Laken, Annie, Steven

**3. Committee Members:**

- Nicki spoke with Jason. He has stepped down from Advisory subject to confirmation (There are no other alternates from Blo-No to step up)

**4. Motion to approve minutes from [June 7](#)**

Motion tabled until we know all members have access to the folder of past minutes in the google drive

**5. Host new dates/host updates**

- James is going to consolidate/clean up the google drive for easy access to Hotel contracts
- New contract has a provision that if Host cleans up any confetti to the hotel's satisfaction there will not be any charge to the host committee. New contract has Host with the whole hotel.
- Host will not be having another Open at the hotel since they fulfilled that requirement in 2020
- New dates February 19-21, 2021
- Motion to approve the hotel contract
- Motion seconded and passes (unanimous)

**6. Bid update:**

Confirmation that Lakeypaa is still formed, Steph will be reaching out to each bid that is formed to continue sending minutes

**7. Storage:**

- Michelle & James volunteer to hold on to the bins
  - i. Subcommittee not formed yet to handle Archives material

**8. Bid In-Person Events:**

- How do we handle people's limitations? (less than 50, etc.)
- The bids are autonomous
- We collectively do not have experience with this, however our suggestion to the bids is to follow the state guidelines. One option is to post on the flyer or on a sign that all participants who come to the event agree that they are doing so of their own will and understand that we will not be held liable should they contract Covid-19

## **9. LEGAL & BUSINESS: *Vote on a registered agent***

- Need a registered agent with an agent
- Nicki and Steph researched options: looking into hiring an accountant, negotiating legal zoom contract, and other options for registered agents for our non-for-profit status and bank account
- Discussion of hiring a cheaper registered agent and assigning the duties of the insurance and taxes to a position on Advisory
- Discussion of hiring a person/company to be registered agent and handle all of the legal items
- Here are options alternative to legal zoom:

<https://docs.google.com/document/d/1f8Uy3MN2jTzwuL4dRFRQuI3l8E2bbVXWlix0LOFVb8g/edit?usp=drivesdk>

Subcommittee will be created to continue discussing all options and narrow down ideas

Motion to close

Next meeting TBD in August