

ISCYPAA Advisory Business Meeting
06-07-2021 @ 7:30 PM
Zoom Meeting

Attendance: Sid, Steph, Dan, Kelly, James P, Michelle, Annie, Jeanette, Ben, Emily
Absent: Meg, Ryan, James R

1. Meeting Opening/Prayer
2. Approval of Minutes
 - Motion seconded and passes
3. Committee Reports
 - Chairperson - Sid
 - i. Sorry for getting agenda out last second - will get out sooner in the future
 - ii. Cameron stepped down from Advisory
 - Co-Chairperson - James
 - i. No Report
 - Secretary - Steph
 - i. Have received minutes from Host and HOI - they are in the Drive
 - ii. Went to Host's first event, it went well and they had a good turnout
 - Treasurer - Daniel
 - i. Gave Host the \$5800 for pre-regs
 - ii. Reimbursements have been paid to Steph and Annie
 - iii. Balance: \$15,406 in main account - \$6,800 still in sub account
 - iv. Will be meeting in person to go over transactions, will have finalized things by next meeting
 - Archivist - Meg
 - i. Not present, no report
 - Hotel Advisor -Ryan
 - i. Not present, no report
 - Outreach - Vacant
 - Webmaster - Annie
 - i. Will have subco next monday at 7:30
 - ii. Looking for suggested changes to website
 - Advisory Committee Information Packet Subcommittee
 - i. Next subco will be the 21st at 7:30pm
 - Trusted Servants
 - i. Michelle - is anyone able to be at Host's event on Saturday
 - ii. Ben - is here to help and hopefully later in the summer will be able to travel to events but can't this weekend
 - iii. James - input on Advisory showing up to events - would like for us as a committee to commit to show up to events in their area
 - iv. Jeanette - will see if they can drive up to Host's event

4. Old Business

5. New Business

- Cameron stepping down from Advisory
- Outreach Chair Position (Opening)
- James - Does anyone oppose to someone in their first year of Advisory filling a position - no
- Daniel nominates Ben & Ben qualifies himself
- Ben is voted as Outreach Chair

- Sid - The Illinois State Conference would like us (ISCYPAA) to host 3 panels. Thinking of each committee doing a panel (Host, Chicago, HOI). Advisory members will definitely fill in if needed. Clarification of if they pick the topics or we do. Group consensus supports this.

- Michelle says thank you for the committee working diligently

6. Announcements from the floor

7. Closing (Motion/Prayer)

- Next Advisory Meeting will be Monday, July 12th at 7:30pm

Meeting ends at: 8pm