

ISCYPAA Advisory Business Meeting 11/01/2021 @ 7:30pm

Meeting ID: 826 5225 8631

Passcode: 1234

Attendance: Steph, Ben, Ryan, Emily, Meg, Ryan, Sid, Kelly, Dan, James P

Absent: James R, Jeanette

Observing: Chicago Bid member

- Meeting Opening/Prayer
- Approval of Minutes
 - Motion to approve October minutes seconded and passes
- Committee Reports
 - Chairperson - Sid
 - Have been answering recent inquiries from Host, including a QR code for the program on the website
 - Subcommittee to have an Advisory Event/Workshop November 15th at 7:30pm
 - Concern from Host about only having 5 individuals that qualify for Advisory, Sid shared past experience of Advisory voting to waive/modify some requirements prior to voting
 - Discussion in new business about members voting/standing in absentia for Advisory elections
 - Co-Chairperson - James P
 - No report
 - Secretary - Steph
 - Went to Host's event in Waukegan, it was well attended and cool to see Host in an area they haven't been yet this year
 - Have also been fielding questions from Host about past reports and numbers to share to help them figure out budgets and ordering
 - Treasurer - Daniel
 - Nothing has changed with bank accounts
 - Archivist - Meg
 - Is going to be getting together with Jeanette to upload archives on the website
 - Sid - put the login info for the website and email into the Archives folder on the drive
 - Hotel Advisor - Ryan
 - If you haven't booked your room, please book and encourage others to book their rooms
 - Not sure how many rooms are currently booked, but the more the better
 - Outreach - Ben
 - Nothing new to report
 - Webmaster - Jeanette

- Not present, no report (congrats on new baby Jeanette & James!!)
 - Trusted Servants
 - No reports
- Old Business
 - ISCYPAA Advisory By-Laws revisions
 - Steph gives review of revision of bylaws
 - Discussion - group agrees these would go into effect upon being voted on
 - Subcommittee met 13 times to discuss and revise packets
 - Motion to approve revisions made to Advisory Bylaws Packet
 - Motion seconded and passes - unanimous
 - Host & Bid Packet revisions
 - James - would go into effect the new bidding year? (Yes)
 - Motion to approve revisions made to Host Packet
 - Revisions to Host Packet are adding the Iscypaa Purpose and Iscypaa Structure sections and duplicating the Host language in the Advisory Packet into the Host Packet
 - Seconded and passes - unanimous
 - Motion to approve revisions made to Bid Packet
 - Revisions to Bid Packet are adding the Iscypaa Purpose and Iscypaa Structure sections
 - Seconded and passes - unanimous
- New Business
 - Host Inquiry about members standing for Advisory Elections in absentia. MOSCYPAA and WICYPAA are the same weekend as the open so not all members would be physically present
 - Discussion: past experience of people calling in (Springfield elections)
 - Steph - would not be opposed to not having it the same day of the Open, but accommodating their committee. Even doing it all on zoom could be doable.
 - Dan - adds a lot of undue pressure doing it the same day
 - James - is it our job, or Host's to set up the meeting?
 - Sid - will start having a dialogue with Host about scheduling
 - Ben - did they bring up that they could do it that same day but add in the hybrid option? Falls in standard with what we're doing in covid times to have a hybrid option

- Steph - only issue could be that since it is 3rd legacy the number of people there are important, once someone is there and voting they need to stay the whole time
- Group consensus - that Sid starts dialogue with Host to coordinate Advisory elections
- Questions/comments from bid members attending/observing Advisory meeting (hi Chicago!)
- Announcements from the floor
 - Next Advisory Meeting will be Monday, December 6th at 7:30pm
 - Ben - asks questions about "invitations to bid", will be getting started on that. Feedback included reaching out to Districts and Areas. Especially in areas that there's been a conference previously, but not in a long time.
- Closing (Motion/Prayer)
- Meeting closes at 8:27pm