

ISCYPAA Advisory Business Meeting 01/08/2022 @ 12:00pm
Location: Sheraton Lisle Naperville/Virtual
Zoom Meeting ID: 826 5225 8631
Passcode: 1234

Attendance in person - Sid, Meg, Ryan, Dan, Steph, Host members

Zoom - James R, James P, Jeanette, Kelly, Michelle, Emily, Host members

Absent: Ben, Rian

1. Meeting Opening/Prayer
2. Approval of Minutes
 - Motion to Approve December minutes seconded and passes
3. Committee Reports
 - Chairperson - Sid
 - Been in discussion with Chicago Bid and had an informative meeting about Bid Requirements including sharing the example budget for new requirement and outreach plan - thank you to those that were also able to log in. Some concerns about physical presence at the conference, will discuss in new business
 - Attended Host's meeting on Tuesday
 - Reached out to Max from Peoria, they did confirm they will be submitting and presenting a bid - they are meeting again soon and will talk to see if we can set up a zoom presence so we can attend their meeting
 - Concern of Host's for amendments to qualifications to be on Advisory since they do not have enough people under 40 - waiving the age requirement would bring the # of people eligible to 6
 - Working with insurance to renew, and will work with Daniel for treasurer
 - Welcome people from Host! Happy you are here
 - Co-Chairperson - James P
 - Talked to Dave P about Registered Agent, in the past have used Legal Zoom and we have until 1/31 if we want to continue with them. Will be investigating best options
 - Secretary - Steph
 - Motion log book has been updated in the Drive
 - Will be making an "Advisory bylaws" archives binder - proposed budget of \$50 to print
 - Happy to be here in person, first in person Advisory meeting in 2 years
 - Treasurer - Daniel
 - The bank balance is the same, we got the information about taxes and non-for profit fee and will be taking care of before the conference
 - Executive committee will be discussing more options about legal address and other "formal" responsibilities
 - Archivist - Meg

- Created an Archives page on iscypaa.org that displays the past 5 years, looking for feedback
 - Talked with Courtney from Host we have a plan for Archives for the conference - bins have been organized, will be getting here early Friday of the conference and helping her setup
 - Will be cleaning up the Drive
 - Will be getting Mesypaa merch, that is the only thing that's missing
 - Hotel Advisor - Ryan
 - Trying to get a hold of Host's hotel chair - there was a charge that was discussed for the Open of \$250. Clarified with the Hotel, that charge will not apply - we have that in writing.
 - We are at 124 room nights, so close to meeting the room block!
 - Outreach - Ben
 - Not present, no report (happy birthday!)
 - Webmaster - Jeanette
 - Updated website with flyers and December minutes
 - Trusted Servants
 - No reports
 - Advisory Event Subco
 - Met 12/20, discussions to throw multiple events throughout the State to get more bids interested and have fun events
 - We want a goal to be bringing hype to ISCYPAA and continuing to grow
 - Sid will set up subco the 17th
- 4. Old Business
 - None
- 5. New Business
 - Open Positions to take role on Sunday of the Conference
 - Chairperson - Sid reads chair description
 - Daniel nominates James R - declines
 - Meg nominated James P - accepts
 - James P nominates Steph - accepts with the caveat that the first month may need assistance from co-chair
 - James P withdraws his acceptance
 - Steph is voted in as Chair
 - Secretary - Sid reads secretary description
 - Daniel nominates Kelly - accepts
 - Kelly is voted in as Secretary

Motion for a budget of \$50 to create an Advisory Bylaws Archives Binder that will be included with the physical archives that are present at each Conference
 Motion seconded and passes - unanimous

Consider allowing a bid to present virtually at this year's conference.

- Steph - feels it is the best and safest option to allow for a zoom option for Bid members that may not be able to be at the conference in person due to covid, our requirements do not require that 3 people are physically present, just 3 people on the bid under 40
- James - we have the technology to be able to provide it, so we should
- Kelly - people should not be judged as being lack of willing just because they can't appear
- Ryan - do we know if the Hotel would charge us for an A/V equipment
- James P - found in the contract we can bring our own A/V with no additional cost
- Steph - discuss with Host about adding the zoom code
- Group consensus to allow bids to present virtually - discussion about the spirit of "present", in a non-covid world we would expect people to be there in person- hope that most bid members would be present but understand that if someone is covid positive/awaiting test results they should be able to participate

Motion for Advisory to allow an avenue for Bids to present virtually as a response to the Covid-19 pandemic at the 2022 ISCYPAA Conference - no bid will be penalized for appearing/presenting their Bid virtually. Should no member of a bid be able to physically appear, the requirement of a physical bid book by 10pm Friday of the conference shall be waived.

Motion seconded and passes - unanimous

Discussion about how many Host members to roll on, and the waiving of requirements

- We will have a quorum at Host elections if need to discuss then
- Emily is rolling off, which will bring the number to 12
- James - believes we should bring 3 to serve and 4 alternates

Motion to pull up 3 members of SWSYPAA Host to serve on Advisory and vote in 4 Advisory alternates

Motion seconded and passes - unanimous

Discussion of waiving of requirements

- Historically we have waived requirements for Desypaa voting, has been inconsistent in the past

Motion that Advisory waives the under 40 age requirement for SWSYPAA voting today to the Advisory council

Motion seconded and passes - unanimous

Discussion about Advisory members presence at the conference should somebody be Covid positive

- Kelly - makes more sense to have this discussion closer to the conference as the situation is changing - in a few weeks we may all feel more comfortable than now
- Discussion about potential changes, things that could come up
- Group agrees to table and discuss at the next meeting

- Confirm proposed times for Advisory Meetings/Events at Conference
 - Friday, 02/11/2022
 - After Open Speaker Meeting - Advisory Friday Night Closed Meeting
 - Saturday, 02/12/2022
 - 9am - Bid Presentations
 - 2pm - Open Bid Deliberations
 - 4pm - Advisory Saturday Closed Host Election
 - Meeting with Bid
 - 15 Minutes after main meeting
 - Meeting with New Host
 - 45 Minutes after main meeting
 - Sunday, 02/13/2022
 - 12pm - Wrap-up Meeting with Host

Motion to accept Advisory timeline of events
Motion seconded and passes - unanimous

6. Announcements from the floor
 - SWSYPAA Host Advisory Elections @ 2pm 01/08/2022
 - Meeting ID: 868 9737 5416 / Passcode: 613883
 - Proposed next Advisory Meeting will be Monday, February 7th at 7:30pm
7. Closing (Motion/Prayer)

Meeting closes at 1:46

Swsypaa Host Elections:

Motion to waive requirements for 4th Alternate spot
Motion seconded
Discussion
Minority opinion
Motion carries