

ISCYPAA Advisory Business Meeting
12/06/2021 @ 7:30pm

Meeting ID: 826 5225 8631
Passcode: 1234

Attendance: Sid, Kelly, Steph, Daniel, Emily, James P, Michelle, Ryan, Ben, Jeanette R
Not present: James R, Meg,

- Meeting Opening/Prayer
- Approval of Minutes
 - Motion to approve November minutes seconded and passes
- Committee Reports
 - Chairperson - Sid
 - Been in contact with Host (Mike and Tamara mostly)
 - Open starts at 6 on January 8th.
 - INCYPAA reached out, they haven't had an active Advisory council since their conference just started up again - looking for feedback & experience and have a meeting set up! May be reaching back out to the group if they have questions or other experience.
 - Planning on stepping down as chair after the conference, stepped up as DCM for District but will be serving as Trusted Servant
 - Co-Chairperson - James
 - Chicago Bid has an event on December 18th 6pm-10pm at Mustard Seed
 - Will be going to a Host meeting soon, on 1st and 3rd Tuesday of the month
 - Secretary - Steph
 - Started the ball rolling with the things executive committee needs to get done after the 1st of the year (insurance, registered agent, taxes), hope to make some progress sooner rather than later
 - On a personal note - baby is due January 19th, if needed how would the group feel about if Steph needs to participate on zoom or can't be present? Will discuss in new business
 - Treasurer - Daniel
 - Bank account has not changed
 - Have received receipts and
 - Archivist - Meg
 - Not present, no report sent
 - Hotel Advisor - Ryan
 - Have 56 room nights booked so far
 - Will see if Tara can get someone to be pushing rooms on facebook
 - Outreach - Ben
 - No report

- Webmaster - Jeanette
 - Have added the mask disclaimer that Host voted to have on to the website, event flyers and minutes. (Congrats again on little guy Jeanette!!)
- Trusted Servants
 - No reports
- Advisory Event Planning Subcommittee
 - Was unable to meet with quorum, will address in new business
- Old Business
 - None
- New Business
 - Finalize planning for Advisory Committee meeting and Advisory Elections at the ISCYPAA Open
 - ISCYPAA Open starts at 7pm -*correction* 6pm
 - Sid's proposal is Advisory Meeting at noon and Advisory Elections at 2pm (leaves a minimum of 2 hours for Host to get ready for event)
 - Only Advisory election positions are Chair and Secretary
 - May need to also elect Treasurer if Daniel and Emily do roll off this year
 - Discuss only 4 members of Host are eligible to stand
 - In the past Advisory has waived/modified requirements after the first 3 spots voting, so waived for Alternates
 - Steph - feels its more fair to modify/waive requirements before voting begins for everyone
 - Michelle - also has concerns about just because people are eligible does not mean they all want to serve. We will know more when the group is all together
 - Sid's understanding is the biggest one stopping people is the age requirement
 - New Advisory bylaws have been given to Mike so that people rolling on have a better idea of what is required of serving on Advisory
 - Discuss next steps for Advisory Event Planning Subco
 - Continue to plan an event or not knowing the conference is right around the corner?
 - Michelle - ok not having an event, does not think something should be rushed just for the sake of having one. Maybe instead we can plan a kickoff event for right after the conference.
 - Steph - suggests an individual zoom meeting with Chicago and Peoria each to answer any questions about bid packets or requirements
 - James - 2 Advisory members can go to each bid's business meeting, reach out to them ahead of time

- Advisory event postponed as a kickoff event for next bidding year, will continue to have subcommittees
- Sid will reach out to both committees in the next few days to set up meeting with them
- Subcommittee on December 20th at 7:30
- Steph's pregnancy situation - baby is due 3 weeks before the conference and due to covid and other concerns may not be able to come but doesn't want to step down
 - Motion that requirement to be present is waived for Steph due to giving birth shortly before the conference
 - Discussion: would like to have a plan if Steph can not be on zoom or present during the conference. Emily is willing to step up as secretary at the conference
 - Steph: is planning on being present at least for bid presentations and voting, but would like to have a plan should there be any complications. Thanks everyone for support
 - Motion seconded and passes, unanimous
- Daniel and Emily's status as Advisory members
 - They were brought on to step in for Blo-No, which would mean they are set to roll off this year
 - James: going through the different circumstances we could do as far as having a full/full-ish council - we only have 1 alternate from Desypaa left and 3 from Mesypaa. Suggests they stay on another 2 years to fill Springfield's vacant spots.
 - Emily: would like to roll off this year, but will stay on another year if the group needs
 - Daniel: only has served 1 year of a 2 year Treasurer position, would like to see that through
 - Steph: asking Daniel and Emily to stay on and fill the empty spots from Springfield sets a precedent that people are able to just stay on Advisory longer to fill spots. We changed the bylaws to allow alternates to fill other Host spots to keep Spirit of Group Conscience but also need to remember Spirit of Rotation
 - Michelle - asks clarifying questions
 - Kelly: Advisory always struggles with people that are able and willing to serve so if Daniel is able to stay on another year as treasurer which is a huge position it makes sense to do that
 - James - might make sense to hold off on this until next meeting
 - Steph - experience that the meeting at the Open always has last minute discussions about the Conference - we should resolve now
 - Motion that Daniel stays on to complete his term as Treasurer and Emily rolls off this year with Bloomington-Normal
 - Kelly seconds

- Discussion: Emily reiterates is willing to stay on if needed, for example if nobody rolls on from Swsypaa or something like that
 - Motion passes - unanimous
- James - suggest we roll someone on from Mesypaa right away so they are there for the conference
 - Sid - discussion about whether we vote on the individual, or just whether or not someone was brought on. It has been done both ways
 - Steph - Advisory has had issues in the past of not voting individuals on based on personality so that's why it was clarified to we vote on whether or not a spot gets filled and people are contacted in the order they were voted on by 3rd legacy instead of Advisory "picking"
- Motions to bring up the alternate from Mesypaa
- Motion seconded by Ryan
 - Discussion: procedurally Sid would go through the order alternates were voted on
 - James & Ryan More representation from the South is needed
 - Michelle - asks clarifying questions
 - Motion amended that we bring up the alternate from Mesypaa to fill for one of Springfield's spot
 - Amended motion seconded
 - Motion passes - unanimous
- Announcements from the floor
 - Next Advisory Meeting will be Monday, January 8th (proposed time 12 pm) at the Sheraton Lisle.
- Closing (Motion/Prayer)
- Meeting ends 8:50pm