

ISCYPAA Advisory Business Meeting
02/07/2022 @ 7:30pm
Meeting ID: 826 5225 8631
Passcode: 1234

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

Host members: Tamara, Tim

1. Meeting Opening/Prayer
2. Approval of Minutes
 - January Minutes Approved
3. Committee Reports
 - Chairperson - Sid
 - A lot of communication with Host
 - We have been asked to help assist with Masks and if we are able to volunteer with time slots since some Host Members left when we are not doing Advisory business
 - Attended Host's Traditions & Concepts workshop - good event and well attended
 - Insurance is valid through March 8- we are looking to renew and compare quotes - our previous insurance is no longer a carrier for NFP so price went up \$200 , we sent a certification of insurance to the Hotel chair
 - Chicago Bid sent in their packet (looks AWESOME)
 - Have tried reaching out to Peoria Bid, they are not submitting a packet or presenting but will be at the conference and forwarding their proceeds
 - Promoting token bids at the Conference and added a time slot to tak with those that are interested in bidding
 1. Michelle - wondering if Chicago will be in person - majority Yes, some will be participating via zoom
 - Co-Chairperson - James
 - Registered Agent figured out through Legal Zoom, price dropped to \$299. Registered Agent is renewed through January 2023
 - Secretary - Steph
 - Will be there in person for the conference with baby but may not be able to be in main speaker meetings
 - Going to be transferring everything from this year to the Archives folder in the Drive and get the Secretary folder cleaned up for Kelly
 - Treasurer - Daniel
 - \$11 for NFP renewal with Secretary of State
 - \$82 reimbursement for copies and the bylaws Archives binder
 - Looking at Chicago's bid book saw they said their monies from last year were not deposited - looking back, saw that Daniel did deposit the check

but it bounced back 4 days later for an unknown reason and did not realize that happened

- Still need to file 990T Tax form,
 - \$14,655 current balance
 - Archivist - Meg
 - Lost the banner (JK)
 - Have a full itemized spreadsheet of all the Archives - each bin is organized and has its own spreadsheet
 - Would like to discuss getting rid of some things that are not ever going to be displayed (i.e. old bid/Host financial reports)
 - Is setting up Archives room Friday for Host
 - Some programs are missing for 2010s -Tamara may have one for 2015
 - Hotel Advisor - Ryan
 - Hotel is in great shape - one hiccup with the Hospitality suite with them saying no outside food but it was worked out since that is a guest room
 - Room block is full! 302 room nights
 - Only owe \$100 for banner hanging but everything else is comped and the hotel will give us back the \$500 security deposit provided there are no surprise fees - but we will not be surprised if they find a way to charge us for something
 - Host will have cash on hand for gratuity
 - Outreach - Ben
 - Have not been able to do much with outreach - will be stepping down as outreach chair and staying on as a trusted servant
 - Webmaster - Jeanette
 - Cleaned up the 2022 Conference page and added the program - will be playing around with it a little more to ensure everything is accessible
 - Trusted Servants
 - No reports
4. Old Business
- Should we allow members of Advisory to attend Advisory Activities at the conference virtually?
 - Would anyone take advantage of this if offered? - A few members may need to due to covid
 - Clarification of bylaws as they currently are since there is an exception for emergency medical/family situations

Motion for 2022 Conference we allow Advisory members to attend via zoom due to Covid-19 and virtual attendance will count as the same as being physically there

Motion seconded

Motion passes - unanimous

5. New Business

- Renewal of Zoom Account (last day we can use is February 12)

- Do we need more than 100 people for presentations and deliberations? -
Group conscience says no - we will renew zoom account
 - Motion for \$200 for supplies to preserve items in archives (i.e. picture frames, etc.).
Motion seconded
Discussion - adding organization within the bins, not getting rid of bins
Motion passes - unanimous
- Open Outreach Chair - we will address the first meeting after the Conference
James - we will all need to Outreach at the conference and hype up bidding

Addressing the FB Post of people stating they will not wear a mask at the Conference

James P - stated that is a State Guideline in the comments

Tamara (Host) - Host did not comment because they knew it was a troll

Tamara will be bringing a motion "In accordance to local and state laws, hotel policy, as well as Traditions 1 & 4, the ISCYPAA host committee group conscious has agreed that masks will be required in all areas of the hotel except for when participants are actively swimming or actively eating or drinking."

Discussion

Emily - experience with Security Chair of people not following rules

James - we need a collective statement to give to Host

Jeanette - discuss any repercussions that ISCY may face if people do not wear masks

Steph - other businesses and organizations in IL have lost licenses for not complying with mask mandate but doesn't think it's likely that would happen here

Tamara - has spoken to GSO, as long as we do our due diligence we can not be held responsible for anyone contracting Covid

Ryan - allow Host to go through their motion process, we are looking for a collective statement to say as Advisory

Rian B - does not believe that the traditions should be tied in to State law

Tim (Host) - a statement from Advisory/general feedback would be helpful when bringing the motion to committee

Group consensus:

As written - 7, opposed 3, abstain 1

Take out traditions - 11, opposed 0, abstain 2

Discussion regarding how masks will be enforced

Emily - stance of the Hotel

Rian - we should not have an opinion on this

Kelly - We require people to wear clothes and we would make them put clothes on. We should expect the same from a mask.

Ryan- What legal action do we have? We can't kick them out.

Emily - I am not saying kick them

James - I want to make everyone, but I do not see how.

Kelly - I don't have the answer. But we should ask if they are in a common area.

Steph - If someone is combative we have a recourse for that.

Sid - (Reads safety card)

Ryan - We don't have the ability to ask them to leave, but the hotel does.

Tim - I don't have a full answer. They might point to the security

James- Let's just make them feel uncomfortable if they want to be that way about wearing the masks

Kelly - I think there needs to be a firm stance

Ryan - Stick to the state guidelines.

Rian - I do not want to have to ask people to put a mask on.

Emily - If they need our help let me know

Sid - The Host committee has asked for us to help with the mask request.

Emily - I have no opinion on this I am a RULE FOLLOWER

Ryan - The hotel does have it stated that access to some area can be restricted

Group consensus that a few Advisory members will be at Host's meeting tomorrow for any questions, and Host members that are present tonight have a good idea on how to move forward based on discussion

6. announcements from the floor
 - Next Advisory Meeting will be Friday, February 11th at the Sheraton Lisle after Friday Night Speaker
7. Closing (Motion/Prayer)

Meeting ends at 9:45

Schedule for 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 Chicago Bid
 - 15 Minutes after main meeting
- Meeting with Token Bids?
 - 45 Minutes after main meeting

Sunday, 02/13/2022

- 12pm - Wrap-up Meeting with Host