

Meeting Minutes
Month: November

A. Finance and Accounts

- The group noted issues with PayPal and identified PayPal as an item requiring follow up.
- The group discussed opening a Chase Bank account and noted a need to change titles in order to open the account.
- The group noted adding “Secretary” to Anita’s title as part of the title updates tied to banking.

B. Bylaws Review and Voting Requirements

- The group noted a need to “go through every category” in the bylaws.
- The group discussed election mechanics in the bylaws, including a possible run off tied to abstentions and write ins
- The group discussed participation requirements and noted the need to ensure that voting reflects active membership.

C. International Liaison Role

- Two related items that require a decision:
 1. Listing an “international liaison” role in the bylaws and voting the role in at the next vote.
 2. Removing the “international liaison” language.
- The group identified this as an item requiring clarification before final bylaw edits.

D. Elections Process

- The group discussed low participation in board elections and asked why people were not stepping up for board positions.
- The group discussed ballots when more than one person runs for a position and noted that members should not be limited to voting for only one person.
- The group stated that people should vote for every position, otherwise elections become skewed.
- The group discussed ballot rule options, including “vote everything or nothing” and abstain, while also noting that abstention could create problems.
- The group discussed allowing write ins or abstentions.
- The group discussed making the voting form not submittable if the voting is not completed.

E. Conference Language and Billing

- The group discussed voting and billing being tied to the conference and noted changing that language.
- “strike it about conference” the language to focus on the conference rather than elections

F. Keynote Recording

- The group discussed the possibility of recording the keynote.
- The group noted the need to ask the keynote speaker for permission to record.

G. Conference Hosting Option

- Luiz offered to host a fully online conference at his university