

## **SOA Council Meeting Minutes**

May 17, 2019

Hilton Akron/Fairlawn Hotel

### **In-Between Meetings Council Actions**

- 4/23/19 – Sherri Goudy, Lindy Smith, Stacey Lavender, Andrew Harris, and Adam Wanter proposed changes be made to the constitution and bylaws and that they be voted on by the membership at the annual conference.
- 5/7/19 – Kristin motioned to approve the council meeting minutes of 4-23-19. Motion seconded, carried.
- 5/14/19 – Lily motioned paying \$117 for the Merit Award plaques. Motioned seconded, carried.
- 5/15/19 – Mark motioned to approve spending \$157.06 to Monks Copy Shop for printing of conference materials, program and constitution. Motioned seconded, carried.

### **Introduction of Members**

- Council gathered briefly to introduce themselves.