

SOA Council Meeting
September 4, 2019
10:00-11:00 PM

Attendees: Mark Bloom, Lily Birkhimer, Sherri Goudy, Betsy Hedler, Robin Heise, Stacey Lavender, Cate Putirskis, Amy Rohmiller, Adam Wantner

Welcome

President-elect Adam Wantner called the meeting to order at 10:04 AM.

Minutes (Skipped)

Committee Business (Skipped)

New Business

1. Accept the resignation of Andrew Harris—Motion made by Amy Rohmiller to accept Andrew's resignation; motion seconded, carried.
 - a. Bylaw revision needed
 - i. Sec. 5 under Officers and Government
 1. *In case of a vacancy in the presidency, the vice president shall assume that office and hold it for the remainder of the term. If either the vice president or president positions need to be filled anytime during the term due to resignation, the successor may run for another term of the office held immediately following the first term, if he/she so desires. The secretary and the treasurer may serve unlimited terms.*
 - ii. Sec. 7 under Officers and Government.
 - iii. Language should be altered reflecting that elections are not held for president. To be clarified via email and voted on by membership
2. Motion made to appoint Adam Wantner as president. Mark Bloom made motion to appoint; motion seconded, carried.
 - a. Email will be sent to membership informing them of leadership change (using membership list and listserv)

Old Business

3. Special Election
 - a. Survey Monkey template available to offer online voting—we can go live upon final language from Council. Planning for after the October meeting.
 - i. Upcoming vote to waive bylaws to allow for three people on Council and to elect one person at this next election (2020) when Sherri and Cate roll off. The year after, elect one person when Stacey and Amy roll off (2021), leaving two people, one elected every other year. (H/t to Amy)
 - ii. Vote to revise bylaws to extend Robin's past presidential term in response to Andrew's resignation.
 - iii. Bylaw revisions from Sec. 1a.
 - b. Adam will complete Andrew's presidential term (2019-2020) and his own anticipated term (2020-2021). New vice president to be elected at Annual Meeting in 2020, who will then go on to serve as president beginning in 2021.

- i. Vice president role will remain unfilled until May 2020 meeting—EPC co-chair will be appointed in the meantime to assist with committee work that would otherwise be supported by the VP
 - ii. Determining who to appoint to co-chair for EPC
 - c. Columbus Metro as host site for the 2020 Annual Conference
 - i. Concerns about Business Meeting during lunch—partial table set-up, lunch “hour” divided into free time and meeting time. Reports (normally distributed during business meeting) can be included in conference packet (or alternative solution)
 - ii. Election materials to be handed out at registration, collected before lunch and counted, announced at business meeting (the method successfully used in 2019)
 - iii. Adam made motion to approve CML as host site; motion seconded, carried.

Upcoming meetings

September meeting TBD—Doodle poll will be sent out via email.

Adjournment

Adam called the meeting to a close at 10:37 AM.