Members Present: Monica Lieblong, Rachel Luckett, Katie Frizzell, Marna Farris, Shanna Jones, Marilyn Bailey-Jefferson, Brittnie Irvin, Rebekah Luong, Leigh Southward, Shanna Jones, Yunru Shen, Rebecca Boaz, Marna Farris, Nina Roofe, Kathryn Carroll, Renee Ryburn, Janette Wheat

President Monica Lieblong called the meeting to order at 1:06 pm.

President Monica Lieblong presented the minutes from the January 27th, 2020 virtual board meeting. Leigh Southward moved to accept the minutes as read. Rachel Luckett seconded. The motion carried.

President Monica Lieblong presented the update from the national office COVID-19 conference call.

President Monica Lieblong reported (according to the Chair Rachel Luckett) the Bylaws Committee had no changes to be presented at this time. The Bylaws Committee will look at a plan of action over the summer.

President Monica Lieblong presented the 2020-2021 slate of officers from Nominating Committee Chair Marna Farris:

1. Nominating #3 Joshua Eddinger-Lucero
2. Nominating #4 Mary-Beth Ivie
3. Nominating #5 Marna Farris
4. Vice-President Martha Ray Sartor (agreed to eventual presidency)
5. President-Elect Shanna Jones
6. Treasurer Rebekah Luong

President-Elect Katie Frizzell moved to accept the slate of officers as presented. Counselor Marilyn Bailey-Jefferson seconded. The motion carried.

Discussion was held on how to pursue a digital vote for the membership to accept the slate of officers as presented. Kathryn Carroll moved to have Secretary Brittnie Irvin email out an electronic ballot with a 7 day window to respond, and give the option to self-nominate to our current membership within the ballot. Treasurer Rebekah Luong seconded. The motion carried unanimously.

President-Elect Katie Frizzell reported on the Spring Conference being cancelled and options moving forward: a digital format, partnering with the Student Unit fall conference, and cancel the conference completely. Discussion was held. Treasurer Rebekah Luong moved to cancel the 2020 Spring Conference and move forward with a webinar this summer. Nina Roofe seconded. The motion carried unanimously.

Scholarship, Awards & Recognition Chair Renee Ryburn announced all awards will be recognized digitally to membership.

President Monica Lieblong shared the Education & Technology/Elementary, Secondary & Adult Education report (Spring report 2020 part2) prepared by Chair Mollie Sanford.

Counselor Marilyn Bailey-Jefferson moved to adjourn. Treasurer Rebekah Luong seconded. The motion carried. President Monica Lieblong adjourned at 1:58 pm.

Brittnie Irvin, Secretary