Meeting Minutes

March 26, 2021

**Attendees:**

Board of Directors: 7 present in person and via Zoom (Immediate Past-President excused)

Chapter Delegates: chapter members present in person and via Zoom

Guests: guests present in person and via Zoom

1. **Call to Order** at 0935 by Gina Slobogin, President
   1. Establish Quorum was completed
   2. **Welcome/Introductions**

One new first-time guest (Capitol Chapter)

* 1. **Adoption of Meeting Agenda**

No discussion

**Motion:** To accept the agenda

**Action:** Motion carried; motion passed unanimously.

* 1. **Conflict of Interest Disclosure**

None noted

**e. Past Minutes**

No discussion

**Motion:** To accept November 8, 2020 minutes

**Action:** Motion carried; motion passed unanimously.

1. **President’s Report**

**National Voting Results** Attachment 2

**National Voting election**: 42,409 members: 2,795 voted (6.5% turnout)

127 Pennsylvania Votes (6.74% turnout of Pennsylvania members)

1. **Treasurer’s Report**

$109,059.69 in PNC bank account

$25,961.37 in Key Bank Investment account

**Motion:** Motion to accept Treasurer’s Report

**Action:** Motion carried; motion passed unanimously.

1. **Chapter Reports given by Chapter Representatives**

Berks

Bux-Mont

Capital

C.O.D.E.

Delaware

Lake Erie

Greater Lehigh Valley

Pocono

Western

**Cheryl and Gina request that Chapter reports are to be sent to Cheryl MacDonald-Sweet (cmacdonaldsweet@aol.com)**

1. **Committee Reports**

**a. Finance:** Helen Healy

**b. Membership**: Val Krasneski-Schreiber

**Discussion/Summary:** Discussion and ideas for ideas to gain and retain members.

**c. Education:** Michele Buraczewski

Discussion of new TNCC course

**d. IQSIP:** Marie Niven-Hines

**e. Communication:** Debbie Clark

Discussion on posting on Current Web Site and Facebook for state meetings. Any chapter may post onto the Connect Pennsylvania Website. Welcome any help in managing the technological side.

**f. Fundraising:** Sharon Sites and Tracy Rush

**Discussion Summary**: held on possible future fundraising ideas including a quilt for this year.

**Motion:** Have Tracy and Sharon purchase a quilt from the Amish

**Motion Caried** unanimously

**Additional idea** presented by D.Clark re: virtual 5K; proceeds will donate to the Millie Fincke Endowed scholarship.

**Motion:** pursue ordering 5K medals for participants

**Motion Carried:** unanimously

**g. General Assembly:** Beverly Meuller

**Discussion Summary:** As of today, GA will be held live in Orlando. Awaiting word on the number of delegates permitted for PA

**Motion:** increase delegate stipend to $600

**Motion carried**: unanimously

**h. Practice:**

**i. Recognition**:

**j. Horizons:** Gina Slobogin

Due to Covid situation Horizons will be postponed until 2022; discussion included having various virtual educational offerings.

**K. Ad Hoc, Bylaws / SOP:**

Linda Z. taking the lead

1. **Unfinished Business**

Millie Fincke endowed scholarship - Now need to begin putting together the parameters for the scholarship. Cheryl will reach out to Foundation for further guidance

1. **New Business**

**Chapter Alliance:** Gina spoke to the ongoing issue with chapter participation. Board has decided to consolidate chapters into 6 chapters (Philadelphia, Pocono, Delaware Valley, Capital, Seven Mountains, and Western). National notes this should be completes by mid-April.

**2021 Meeting Dates:** March 26, June 2, August 13, November 12

Discussion/Summary: Meeting hotel and rooms will be announced

1. **Meeting Adjournment**

**Motion: To adjourn**

**Action:** Motion carried; motion passed unanimously.

Meeting adjourned at 2 pm EST

Submitted by: Cheryl MacDonald-Sweet, Secretary