

ExCom Minutes
January 19, 2020
New Orleans, Louisiana

In attendance:

Lisa Schwartz
Matt Sever
Alka Sharma
Deana McCloud

Aengus Finnan, Executive Director
Jennifer Roe, Director of Operations
Amy Reitnouer

The meeting was called to order at 6:50 PM CT.

Aengus noted that there are changes in programming due to David Olney's recent death. Aengus also reviewed the list of former Board members who will be presenting awards at the Awards ceremony. Aengus also noted the changes in the AGM format driven by member feedback. These changes include the process of taking attendance at the door and providing a microphone to enable members to speak. A discussion was held regarding ways to follow up on topics that need to be addressed further after the AGM and seating of Board members away from the large stage format.

Amy was present at this ExCom meeting and gave recommendations for board buddies and Committee chairs to speak about their Committees to new members to inform of practices, accomplishments, and goals moving forward. This will help with populating the Committees with new Board members who have skills to suit each responsibility. Amy led the discussion of new Directors and the possible best placements on Committees.

ExCom will discuss and create a plan of succession for outgoing Directors. Directors whose terms are ending will need to be identified as being eligible to run again and voice their plans for doing so. Amy will lead this identification and notification process.

The meeting was adjourned at 7:42 PM CT.