

Thursday, 16 Sept 2021 at 7 pm CDT

Present: Lexey Bartlett, Glen Brewster, Bil Johnson, Terry Phelps, Shannon Schroeder. Meeting began on time.

<<https://tcnj.zoom.us/j/95549899403?pwd=dDMvcWE4UGhkWWx6V0p4VUUUra0NTQT09>>

Exec Committee Agenda for 16 Sept 2021

- I. Any CO updates on the Hiring searches
 - A. Updates from Ad-Hoc Hiring Committee on the Editor search

Many thanks to the many who helped edit and tweak this document.

- B. Discussion of changing / tweaking the intern hiring process to include the CO or the Communications committee

The Exec Comm recommends creating more transparency in the hiring of interns by using a process akin to that by which Regents select SR's and ASR's. The Editor may choose their own interns, but the CO will solicit, collect, and forward on all the applications for the positions.

- C. Since the Director of the NEHS is already an NIU position, will hiring for that position be done through NIU?

Yes

- II. Updating the Exec Comm on the Board web page and on why Dan's photo was not changed.
Done

III. The 22-23 Denver hotel contract details shared.
Because the contracts for both Denver in 2023 and St. Louis in 2024 had been signed pre-Covid 19, any alterations in the number of hotel room nights we sign up for could be costly. Planning for those conventions must take this into account.

- IV. Any updates from the Past President's Advisory Council?
Working remotely has allowed Glen to meet more frequently.

V. Let's make a motion that we never again begin a fall or spring board meeting on a high holy day. In 2022 Yom Kippur is in the first week of October.
Lots of discussion but no consensus on this.

- VI. Reminders to recruit for Board members interested in running for positions that will be open for election and re-election in Spring 2022
 - A. Vice-President / President-Elect
 - B. Secretary / Treasurer only if Lexey runs for VP / PE
 - C. Officer at Large (Terry is eligible for re-election)
 - D. Eastern Regent (Felicia is eligible for re-election)
 - E. Midwestern Regent
 - F. Southern Regent (Leigh is eligible for re-election)
 - G. Junior Student Advisor

We discussed recruitment for Board members and Glen volunteered to contact John Kerrigan.

VII. Should we comp registration to the 2022 Convention for Student Leaders from AY 20-21? If yes we need a motion.
Yes, and we should comp all 20-21 SA's, SR's and ASR's

- VIII. Committee and Task Force rosters -- any ideas / comments to be noted down for Shannin
- A. The Convention committee will make a motion that there be an Ad-Hoc webinar committee. Not sure that should be a motion as the By Laws specify that the Exec Comm shall select Ad-Hoc Committees. If, however, the Ad-Hoc webinar committee is wholly encompassed by the Convention Committee, they can appoint one without needing a full board motion.

Any changes to the committees or committee charges for AY 22-23 will be made by Shannin in late spring 2022, and various options, such as adding webinars to the portfolio of the Communications Committee or to Service and Partnerships were discussed. Lexey brought up the idea that a formal webinar might not be the easiest way to hold all informative events, and that less CO support is needed for a large Zoom than for a webinar.

- IX. Do we need to discuss a Delta award nominee for 2023 or should we just wait until the Spring to do this?

We reminded ourselves of the rules governing Delta award nominations.

- X. Our SP objective is 4 (a) Identify and mentor potential new leaders during the Convention and through webinars, for more thorough and effective training and transition processes. Not much to say except -- “yes, we’ll do our best” and “let’s be sure to select mentors for each new board member.”

We thanked Past Presidents for agreeing to host a Board interest cocktail hour / reception in Atlanta.

- XI. New Business

We discussed the 5% increase across the board for all CO staff and talked a bit about the diffs between raising all salaries by the same amount or raising all salaries by the same percentage. We agreed not to send out CO staff but to simply put the 5% raise into the budget.

Motion: The Executive Committee moves that registration for the 2022 Convention be comped for the SL team in 20-21. This includes SA’s, SR’s, and ASR’s, and includes the Gala.

Potential By-Law reworded as:

Section III. Election. After the international convention of the Society has begun, the Central Office will call for nominations and self-nominations from Student Leaders from each Region. Nominations shall remain open for at least two weeks after the international convention has ended. Each Regent shall select their own Student Representative and Associate Student Representative from among the declared, eligible candidates from that Region. Regents may consult with other Board Members and Chapter Advisors to solicit student nominations or to select from among the candidates who present themselves.