

Date & time:	May 18, 2020 at 15:00 ADT
Location:	Zoom Conference Call
Minutes prepared by:	Andrea Rivera

Agenda

1. Call to Order Linda
2. Motion to Approve Minutes (March & April) Linda
3. President's Year in Review and Update Linda
4. Financial Items & Update Dawn
5. Communication Update (newsletter, etc.) Andrea
6. New Items
7. Voting Linda
8. Setting date for Next Meeting
9. Adjournment Linda

Attendance at Meeting

<i>Name</i>	<i>Organization</i>	<i>Name</i>	<i>Organization</i>
ATTENDED			
Sherry Law	<i>Past- President</i>	Linda Rombough	<i>National Board Liaison</i>
Constance Lynn Hummel	<i>Director at Large</i>	Andrea Rivera	<i>Secretary</i>
Dawn Schell	<i>Treasurer</i>	Elise Meertens	<i>Director of Communications</i>
Michele Mani	<i>Director-at-Large</i>		
Mike Whitehouse	<i>Member</i>	Kirsten Spasyouti	Member
Monica Verbosky	<i>Member</i>	Nick Clark	<i>Director at Large</i>
REGRETS			
Constance Lynn Hummel	<i>Director at Large</i>	Lawrence Murphy	<i>Director at Large</i>

Meeting Notes, Decisions, Issues

1. Call to Order Linda

2. Motions to Approve Minutes (March & April) Linda

- Motion placed to approve March Minutes by Linda
 - Motioned by Sherry, and Dawn seconds for March minutes
 - Approved
- Motion placed to approve April minutes by Linda
 - Motioned by Nick, and Michele seconds for April minutes - Approved

3. President's Year in Review and Update Linda

- 154 members
- Advertisement on newsletter was approved with conditions
 - Proceed with advertising as part of the newsletter only, and as a 3 month pilot project.
 - A clear disclaimer paragraph to be included within the advertisement
 - **Disclaimer Paragraph:** *"The publication of any advertisement by TISC is neither an endorsement of the advertiser, or of the products or services advertised. TISC is not responsible for any claim(s) made in an advertisement. Advertisers may not, without prior consent, incorporate in a subsequent advertisement, the fact that a product or service had been advertised in a TISC publication. "*
- Awards Granted during Conference will need to be announced on upcoming newsletter
- \$150 Gift cards for AGM attendees

4. Motion placed to provide gift card of 50 Dollars To Kasha for Conference Work by Linda

- Motioned by Dawn First, Nick Seconds - Approved

5. Financial Items & Update Dawn

- Total in back account as of May 18th, 2021: \$4131.95
- No longer paying conference fees as we are using Zoom
- Donations for last year have been withdrawn by winners.

6. Communication Update (newsletter, etc.) Andrea

- Engagement increased on facebook during the conference.
- Increase on personal approach will help to increase interactions

8. Voting For Board Member Positions

- Monica for director-at-large
 - Motion placed by Linda to vote for Monica to join as Director at Large
 - Motion by Sherry Firsts, Andrea Seconds
 - Motion Approved
- Dawn for remaining as Treasurer
 - Motion placed by linda
 - Motion by Nick Firsts, Michele Seconds
 - Motion Approved
- Andrea to remains as Secretary to complete term
- Motion for President-Elect
 - Linda placed Monica's Name forward for President-Elect
 - Motioned by Andrea first and Nick Seconds
 - Motioned Approved

9. Adjournment Linda

Action Items

No	Action	Assigned to	Due Date	Status
1				
2				
3				

Records of Decision

No.	Record of Decision	Date
1		
2		
3		

Next Meeting

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