

SATW Eastern Chapter Board Meeting (via Zoom) on June 17, 2020

Meeting opened at 3 pm with a motion by Kim MacKinnon, seconded by Joan Brower

Discussion topics:

—Chapter Conference

With OKC cancelled for 2021 by host site, Theresa Medoff will go back to Winston-Salem, who had expressed interest for 2021. She'll also talk to Puerto Rico (initially interested in 2022).

She'll ask about hosting both EC and WC joint meeting, or just EC.

—Depending on responses, Theresa will ask Newport, RI.

—Renee Sklarew will ask tourism reps from Virginia's Blue Ridge area and refer to Theresa if they are interested.

—Suzanne Wenz will ask Boston and refer to Theresa if they are interested.

—Kim suggested West Virginia and Cape Cod

One possibility discussed was to hold a joint meeting held in simulcast for both locations, or to hold EC meeting only, but also simulcast in different locations with small groups.

—Annual Contest

Suzanne will send board the link for edits before launch.

Suggested honorarium for judges is \$200 each. Increase for winners will be voted on by board: \$150 1st prize, \$75 2nd prize, Gold Star Honorable Mention. Entry fee increases from \$20 to \$25. Actives have 10 categories and 1 best in class. Associative 1 category. Cheryl Andrews, Renee and Suzanne to look for contest judges.

Meeting closed at 3:40 pm.

In Attendance:

Kim Foley MacKinnon

Joan Brower

Theresa Medoff

Suzanne Wenz

Caroline Eubanks

Renee Sklarew

Cheryl Andrews.

Addendum:

Motion was made on Basecamp by Suzanne Wenz to raise fees for contest as discussed. Kim M. seconded.

Vote was taken and motion passed with 7 votes.