

SATW Eastern Chapter Board Meeting (via Zoom) on September 9, 2020

Submitted by Secretary Joan Brower

In Attendance on Conference Call (quorum present)

- * Kim Foley MacKinnon, Chair
- * Theresa Medoff, First Vice Chair
- * Caroline Eubanks, Second Vice Chair
- * Joan Brower, Secretary
- * Suzanne Wenz, Associate-at-Large
- * Cheryl Andrews, Associate Representative

Absent from Conference Call

- * Teresa Delaney, Treasurer
- * Renee Sklarew, Active-at-Large

Meeting Called to Order at 6:37 pm with a motion by Theresa Medoff, seconded by Kim Foley MacKinnon

Discussion topics:

—Administrative

Kim requested individual officer reports by September 23rd, updating activities since January 20th.

Annual Contest

-- Suzanne Wenz reported that over 100 entries were received, similar to last year. As only one Associate entry was received, the entry fee was refunded and a prize for the category will not be awarded.

-- Cheryl Andrews and Renee Sklarew secured the participation of five judges, who will have till September 28th to make their selections. The EC Board will review the top category winners. The judges will select a Best in Show winner.

-- Suzanne will post the names of judges on Basecamp for the Board's information. Theresa suggested that Kim include the bios of judges in the next Newsletter to members.

-- A presentation with winner recognition will be made during the virtual conference. Telling winners in advance to ensure their participation on the Zoom Chapter meeting was discussed and agreed upon.

-- Prize monies will be mailed to the winners as checks following the virtual conference.

Regional Chapter Meetings

-- With the Oklahoma City chapter meeting cancelled for 2021 by the host site, and based on the results of the EC member survey indicating a preference for smaller regional meetings during the pandemic, Theresa returned to Winston-Salem, which had expressed interest in hosting for 2021, to determine if they would alternatively consider hosting in 2022. As a result, the site submitted a proposal to the EC Board for 2022. The proposal was discussed with requests and clarifications to be made to Winston-Salem.

-- Theresa reported that expressions of interest have also been indicated for future regional meetings from the mid-Atlantic and Northeastern regions, including Southern Delaware, Virginia's Blue Ridge Mountains, Boston and Jekyll Island, and the Historic Coast of Florida. Puerto Rico is a possible option for 2022/2023.

-- Suzanne suggested that during 2021, EC members be sent Covid hotel and destination policies prior to regional meetings.

-- Kim suggested that EC members attending one regional meeting be given access to others.

Motion to Adjourn by Suzanne Wenz; seconded by Cheryl Andrews. Meeting Adjourned at 7:36 pm.

Addendum:

-- Subsequent to the EC virtual Board meeting, a revision to the Winston-Salem proposal was posted by Theresa on Basecamp. A motion was made on Basecamp by Kim to accept the Winston-Salem conference proposal for 2022. An online vote was taken and the motion passed unanimously as of September 22nd.

-- Kim presented on Basecamp a suggestion from the DEAL committee and the Editors Council to host an anti-racist training session for all SATW members for a nominal fee, given by a credentialed third-party organization, and supported financially by individual Chapter contributions (perhaps at \$500, but with Chapter contribution amount to be discussed). Board members are in the process of responding.