Meeting minutes August 8, 2015 Saturday

In attendance- Cody C., Karl S. , Amy F., Matt E., Martine J., Josh A., Jessica W., Angelle G., Ashley S., Matt G,

\*Advisory election position time

Cody Read election requirements and duties

For SERCYPAA chair position

Karl, Amy, Josh, Matt, Jacob are willing and able to stand for chair

Everyone willing and standing shared service history

Voting went around 4 times undecided with Amy and Karl

Karl motioned to go to 5th round

Amy 2nd

Motion passed

After 5th round still didn’t have 2/3rds and voting went to the hat for Amy and Karl for chair.

Amy’s name was pulled from hat as chair of Sercypaa for next term

Cody read co-chair election requirements and duties

Josh, Karl, Matt G. and Jacob are willing and able to stand for co-chair

Matt G. shared service history

Josh was elected co-chair by 2/3 vote

Cody read election requirements for treasurer and duties

Matt G., Cody C., Martine J., Jacob are willing and able to stand for treasurer

Cody C, and Martine J. shared service history

Karl motioned to go to 5th round and no 2nd so motion failed.

Cody and Martine names pulled from basket.

Cody’s name pulled from basket for treasurer

Cody read secretary election requirements and duties

Karl, Jessica, Jacob, Matt G. and Ashley are willing and able to stand for secretary

Jessica and Ashley shared their service history

Jessica won votes by 2/3rd for secretary

Cody read outreach election requirements and duties

Karl and Matt G. are willing and able to stand for outreach chair

Karl is outreach chair by 2/3rd vote

Cody read Webmaster election requirements and duties

Ashley, Matt G., and Jacob are able and willing to stand for webmaster

Ashley won votes by 2/3rd for webmaster

Cody read Archivist election requirements and duties

Matt G., and Jacob are able and willing to stand for archivist

Matt G won 2/3rd for archivist

Matt E. motioned that bylaws be revised to include new committee members that haven’t served on a full year yet.

2nd by Martine and motion passed

Site Selection

Everyone discussed each site

Where are we going?

Mid year meeting-

Discussion of midyear meeting and having more counsel members be present

Motion made to have mid year in TYCPAA 2016

2nd and passed

Discussion about NOLA recap

Amy F. discussed mishap with host committee mishandling funds.

Matt G. explained that the committee as a whole donated the missing money and a bit overage.

Advisory Reimbursement

Cody read reimbursement requirements

Discussion of reimbursement regarding $100 to advisory counsel not being enough for travel expenses

Josh A and Martine J discussed not receiving $100 each advisory counsel for traveling to Wilimington.

Tabeled of discussion of advisory reimbursement for travel for NOLA conference.

Cody asked advisory to ask around conferences, areas, other advisory counsels how they do reimbursement/travel of their advisory counsel to get ideas.

Video Conferencing and attendance requirements tabled until next conference

Motion to close

2nd and meeting Closed with Prayer