

CS Member Meeting  
June 12, 2023  
2:00-2:30 (EST)

## MINUTES

### **In Attendance**

All attendees to the Annual Meeting

### **Meeting Location**

Newport, RI and via Zoom

Meeting commenced at 2:00 p.m. EST.

- I. Minutes from prior meeting were approved
- II. Tribute to Marybeth Peters
  - a. We took a moment to acknowledge Marybeth, and shared a tribute video to her.
  - b. Announced the gift from her estate that it will be greater than \$200K.
- III. Board throughout the year
  - a. We had committee submissions for leadership opportunities, which we will be doing again shortly.
    - i. We also consolidated 4 committees into two, combining Sponsorship with Fundraising, and Social Media and Website.
    - ii. The officers were confirmed with the bylaws and have smaller compact Executive Committee. They meet once per month and report to BOT five times per year.
      1. Living past presidents are honorary trustees.
    - iii. Approved Terrica Carrington as Executive Committee at large member from the trustees.
  - b. Passed the proposed Budget
  - c. Authorized 2023 MW meeting alternating schedule
- IV. Finance Report
  - a. Jenny delivered the financial report, and we have had a surplus from Midwinter, and for overall from Budget.
  - b. We discussed the investment policy.
  - c. Announced we approved a motion for phase three of the website development.
- V. DEI Committee
  - a. Acknowledged the diversity of the meeting and the work that the Committee has done to promote our goal of increasing our diversity of the membership, speakers, and organization as a whole.
- VI. Executive Committee
  - a. Casey thanked all officers for their work this year.
- VII. Staff Acknowledgement
  - a. Thanked Kait and Jen

**DRAFT**

VIII. Slate of Trustees

- a. Election for two year term
- b. Dan presented for member approval the slate of nominees.
- c. He thanked the outgoing nominees.
- d. Bios were circulated last month for the new trustees.
- e. Thanked the nominating committee and the submissions.
- f. Motion requested
  - i. Motioned
  - ii. Seconded
  - iii. Motion Carried

Meeting adjourned at 2:22 pm EST

Respectfully submitted,

Erica Carter, Secretary (2022-2024)

(reviewed by Adam Rendle, Assistant Secretary (2022-2024))