

Minutes

2017 September Executive Board Meeting Minutes

Wednesday, September 20, 2017, 3:00 pm EST

Dial-in info is as follows:

Toll Free Number: 866-801-5789

Participant Passcode: 78965432

1. Call to Order – 3:00 pm

Item Facilitator: Jen Maguire-Wright

EB members present: Jen Maguire-Wright, Ana Elisa de Campos Salles, Liz De Coster, Matthew Ciszek, Megan Drake, Lisa Johnston, Sherry Machones, Ann Symons, Sukrit Goswami.

2. Approval of Agenda and Minutes

Item Facilitator: Jen Maguire-Wright

Matthew Ciszek motioned to approve minutes from July 2017 & August 2017 Executive Board meetings. Ana Elisa de Campos seconds.

3. Jen Maguire-Wright informed the board that Christine Gaffney has stepped down from the Executive Board.

At 3:04 PM the EB went into executive session to discuss the newly vacated position.

At 3:17 pm, the EB came out of executive session.

4. GLBTRT Councilor Report

Item Facilitator: Ann K. Symons

Ann suggested that the councilor report to be embedded into the agenda. Ann will continue to report the board on the listserv with the news of any developments on the council.

5. Selecting Emerging Leaders for Sponsorship

Item Facilitator: Jen Maguire-Wright & Ana Elisa de Campos Salles

At 3:20 the EB went into an executive session to discuss emerging leaders sponsorship.

A decision was made. At 3:31, the EB came out of the executive session.

6. GLBTRT name change/renaming discussion

Item Facilitator: Jen Maguire-Wright

EB discussed a variety of themes including the timeline and procedure for a potential name change of GLBTRT. A further discussion will be held after communicating with the constitution & bylaws chair.

7. Treasurer's Report and Budget

Item Facilitator: Liz DeCoster

Liz provided her monthly update on the Round Table's finances. Our beginning balance was \$30,979 and the ending balance is \$32,238.

8. Stonewall Committee – Splitting or Adding New Committees/Subcommittees

Item Facilitator: Jen Maguire-Wright

Jen updated the EB about her discussion with Stonewall committee chair. EB is pondering to have three committee for three stonewall book awards. The EB will be continuing this discussion during next month meeting.

9. Announcements/Adjournment

Jen will be sending out a poll to pick a different date of October Executive Board meeting due to unavailability of many members of the board on October 18.

Tuesday, October 10 at 3 pm was picked for the next executive board meeting.