

# OCRID EMERGENCY Board Meeting

June 22, 2020

Virtual Meeting

MINUTES APPROVED 8/10/2021

**Present:** Chelsea Sudar (Dir. of Communications), Julia Finocchi (Dir. of Community Relations), Kelli Henery (Dir. of Finance), Jordan Brian (Dir. of Membership), Moses McIntosh (Dir. of Programming)

**Absent:** Lewis Wright, President

**VACANT:** Dir. of Meetings, President

—Meeting minutes recorded by Moses McIntosh, Director of Programming, per preference of the Board.—

Called to Order:

## 1. Officer Updates

**President, Lewis Wright - VACANT** (*resigned 6/22/2020*) (*absent*)

- **Position is Available**
  - Explanation of positions

**Finance, Kelli Henery** (*present*)

- Balance as of 6/22/2020 is \$26,964.97

**Meetings, Erica Wilson** (*resigned 8/7/2019*) **VACANT**

- No updates

**Membership, Jordan Brian** (*present*)

- 2020-2021 Membership: Total 55
  1. Student: 0
  2. Supporting: 1
  3. Associate: 11
  4. Certified: 41
  5. Organizational: 2
- Reminder for Board members to fill out “Google Forms”

**Communications, Chelsea Sudar** (*present*)

- No updates

**Community Relations, Julia Finocchi** (*appointed 8/26/2019*) (*present*)

- No updates

## 2. Old Business

a. **Board Contingency for Continuity of Governance**

i. **Current Nominations:**

- **President: Chelsea Sudar**
- **Director of Programming: 2 nominations**
  - **As bylaws state now the position has requirements for which neither nominees qualify (ie. must possess RID-recognized nation certification and be a member in good standing for at least one year prior to serving)**
- **Director of Finance: Janna Chadwell**

b. **Membership Published Registry**

- i. Publish the registry? Similar to RID
- Discussion: none

## 3. New Business

a. **Discussion of Needs**

b. **Voting? - based on nominations**

c. **Open to membership - Q&A**

**Motion to Adjourn:**