

EC meeting 1/17/2023

Attendees:

Nolan Pelletier
Ryan Hebert
Stephen Nass
Jeremy Slottje
Sean Dempsey

Called to order at 5:39pm

Convention

Planning is in order and going well.

Transition

Meet Feb7 at Quill

Interest in old/new leadership handoff.

Potential replacement for sysadmin support identified.

Storage

Existing storage facility has an extra cost.

Required extra monthly cost for insurance.

Vote taken to approve temporary funding for insurance while the next EC can decide on other options.

Approved by vote of 4/0

New business

Registration count for the convention looks fairly good.

Some individuals have purchased dinner-only packages for convention, not business meeting.

Reachout is underway to ensure those who want to attend the convention will register.

Adjourned at 5:57pm