Sept 21, 2022 Board Meeting Minutes

In Attendance:

Sami Konczewski	Elizabeth Corpt	Jade McGleughlin
Joyce Klein	David Doolittle	Barbara Pizer
Anna Stothart	Mary McDonald	Marta Casas
Kira Glassman	Elizabeth Slater	Sharon Greenfield
Stuart Pizer	Shannon Mackey	Tracey Hurd
frances lang	Joann frankhouser	Linda Gelda
Deborah Dowd	David Doolittle	richard geist
Jason Healy	Shannon Mackey	Raquel Limonic
Meredith Nocek	Mary McDonald	GINGER CHAPPELL
Angela Jones	Elizabeth Slater	Jessica Somers
kelly wilson	Susan Hileman	Robert Riethmiller
Sherri Ettinger (she/her)	Laurence Chud	keren porat
David Kemmerer	Michael Reison	Susan Geist

Minutes Approval

• Minutes were approved

Opening Remarks: Joyce

- Welcome to beginning of the new year. Thank you to co-chairs for all their work to get us off to a good start. Thank you to Sami, candidates/ 4th years, for arranging the Fall Party.

Program Committee

- Susan Hileman announced she will step down as co-chair of the Program Committee due to her upset over how an ethical issue relating to MIP was being handled by leadership.
- Frances commented with gratitude towards Susan's work and said she (Frances) had not decided yet what she would do about her position on the Program Committee. She was waiting to see how things got resolved.
- Joyce explained that an "informal complaint" had been brought to the ethics committee. An attorney was consulted and asked to advise on the situation. Since there was no substantial evidence and the complaint was based on hearsay and/or rumor, any action taken would put MIP and individuals involved liable for a lawsuit.
- Several members from the Ethics Committee and past members of the Ethics committee discussed the due process of an informal complaint and there is a certain path of actions that the committee can take as per the MIP Statement of Ethics. The Ethics Committee and the President followed the procedures as per the charter.
- Joyce reminded the Board attendees that all information regarding this discussion was to be kept confidential.
- Ethics committee spoke to fine tuning the ethics attestation.

- Sharon Greenfield brought the conversation back to Susan's departure and several members of the meeting offered sincere thanks to Susan.

Nominations Committee

- Shared that the election is approaching
    - President of MIP (to replace Joyce Klein, by becoming President-Elect for one year and then President in 2023)
    - One Candidate Representative (to replace Keren Porat)
    - One Faculty Representative (to replace Michael Reison)
    - One Graduate Representative (to replace Jade McGleughlin)
- There was discussion as to who might be running for president and how to support and encourage those who might run. There was a point made to getting creative (co-presidency) if no one runs for president.
- David Doolittle requested that we decide whether or not to allow for co-presidents
- Some discussion ensued.
- David Doolittle made a motion to vote for the ability to run solo, co-presidents, and/or vice and president
- It would be a pilot situation to experiment with how specific responsibilities, successes, and challenges unfolded
- Vote: 15 for
    - Motion passed

Kira Glassman

- Practical concern/suggestion – when MIP has an event that isn't accessible by public transportation, we have a ride share or work to organize support
- Kira has offered to take this responsibility on
- Several people offered acknowledged Kira's generosity

Sami Konczewski

- Introduced a fall membership drive and shared a presentation document for members to review in their own time
- Shared upcoming events

Correspondence with Consultant

- Joyce shared the correspondence with Paula Kliger over the Summer
- Several task force members discussed their feedback over the dialogue and the importance of having a consultant
- Requests were made to follow up with Visions, Paula Kilger, and other recommended consultants – along with having a discussion with Stephen Gresham
- Joyce closed by saying we will continue to discuss how to proceed with finding a consultant.

Respectfully Submitted
Sami Lea Konczewski
10/14/2022