



SCASL Board Minutes
GoTo Meeting
Special Board Meeting
June 18, 2020

I. Call to Order - President, Pam Williams at 3:00 PM

II. Roll Call

- A. In Attendance:** Camellia Harris, Heather Thore, Elizabeth Graham, Ida Thompson (phone call, left at 3:33), Diane Ervin (left at 3:16 to deal with postcards), Tambra Pingle, Elizabeth Gregory, Jenna Spiering, Tamara Cox, Andi Fansher, Katherine Malmquist, Christy James 3:14pm, Susan Myers, Kim Mistler, Anya Bonnette (left at 3:40), Michelle Spires, Wendy Rollins, Pamela Williams
- B. Not in Attendance:** Ayanna Mayes, Melissa Marlow, Virginia Cononie, Jamie Gregory, Julie Putnam, Kristie Haltiwanger, Regina Thurmond

III. President's Update - Pamela Williams

- A. Update about Linda and comments and it violating code of conduct
- B. Linda resigned her position
- C. Purpose is to hold special election
- D. Virtual summer session a success
- E. Article accepted to SCASA

IV. Special Election - Heather Thore

- A. July 14th is board retreat - need president
- B. In bylaws - article v, section 3, part a and the part about written announcement
 - 1. Need to mail ballot
 - 2. Will mail postcard and then vote online so can get votes back quicker
 - 3. People can use QR code or bit.ly
 - a) Place for a write in
 - b) If can put behind memberclicks, can take off typing in your name requirement
 - 4. Diane says 39 cents to get card
 - a) Could print ourselves
 - b) Camellia says get the printed postcard

5. Elizabeth Graham wondering about membership rolling over and being able to vote through memberclicks
 6. Suggestion to have votes come in June 30th
 7. Ida wants to know if have candidate
- C. Heather says want someone who has been president before so can hit the ground running
1. Heather nominates Heather Loy (said yes)
 2. Pam agrees with the nomination
 3. Elizabeth Gregory - been caught before with situations and had people serve two terms
 4. Heather moves that board of directors put Heather Loy up for election for president for the 2020-21 year (Elizabeth seconded) - unanimous yes
 5. Michelle Spires says to add to the postcard to nominate former President
 6. We can not do that because of by laws
 7. Put qualifications for president on the survey; on postcard put link to requirements for president

V. Conference - Kathrine Malmquist

- A. Cathy Jo - guest at this meeting - on the conference planning team
- B. Debate whether can have conference in person
- C. Three choices: traditional, hybrid, fully virtual
 1. NC was going to do hybrid in September but are going to fully virtual
 2. Georgia and NCTE going virtual
 3. There is a loss with venue; 25% loss right now (for 90 days)
 4. Tamara says PD cut so in person already could be low
 5. Majority wants virtual
 6. Pamela suggests to poll membership
 7. Cathy Jo thinks results will be the same as board numbers
 8. Pam says we can pull on experiences from conferences happening before ours
 9. Vendors could be featured - have a special "meeting room"
 10. Cathy Jo thinks our out of state people would attend our virtual conference
 11. People will be worried about travel and potentially catching
 12. Heather Thore says we need to be careful with the scheduling
 13. Kathrine - hotel - reschedule for future
 14. Yes to send survey to ask membership - cut off is June 26th
 15. Steering committee will look at vote and make the final decision
 16. Pam asks if insurance covers cancellation ... Diane says no, we need separate coverage
 17. We need to educate our membership about costs (if go virtual)

VI. Adjourn - Pamela 3:59