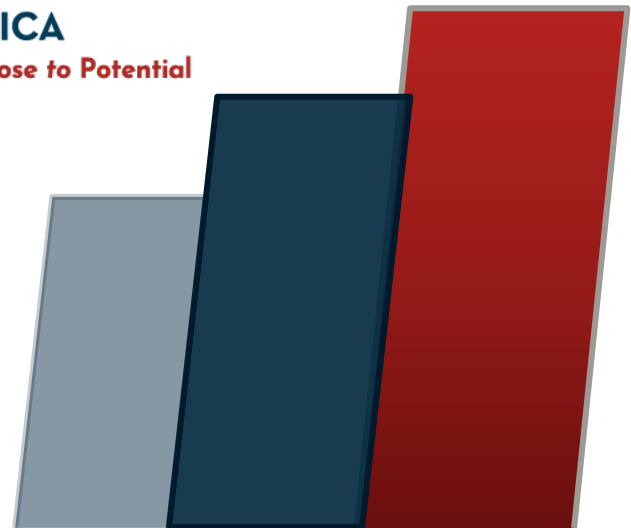




National Board of Trustees Special Zoom Meeting June 27, 2022



National Board of Trustees
Special Zoom Meeting
June 27, 2022
8:00 p.m. EDT

Call to Order

Meeting was called to order by Board Chair, Paxton Cavin, at 8:00 p.m. EDT.

Roll Call & Quorum

Secretary, Deb Schwager, conducted roll call with members present:

Devin Alexander	Dianne Carrol	Amy Hollingsworth	Deb Schwager
Kevin Benjamin	Paxton Cavin	Dr Benda Jacobsen	D'Schon Simmons
Angie Benson	Breezy Gutierrez	Andrea Leal	Engen Sundberg
Ex Officio-Steven Mitchell			

Welcome

Paxton Cavin welcomed everyone and thanked the board for the short notice for the special meeting.

Agenda

Motion made by Angie Benson, seconded by Kevin Benjamin to accept the agenda as presented. No objections or discussion. Called for verbal vote - 12- yes 0-no. Motion Passes & Adopted.

Board Resignation

Motion made By Amy Hollingsworth to accept the resignation of Devon Winters. Devin Alexander seconded.

Discussion: Amy Hollingsworth stated that she would like to address the letter as many things were inaccurately stated. Amy asked if we needed to go into executive session to discuss. No motion made to go to executive session.

There was no other discussion or objections. Vote was called to accept the resignation of Devon Winters. 12- yes 0-no. Motion passes & adopted.

Call for Special Corporate Meeting

There is now a vacancy which needs to be filled. Motion made by Kevin Benjamin, seconded by Angie Benson to call for special corporate meeting to address the vacancy, as cooperate needs to fill this position. No discussion.

Board Chair, Paxton Cavin, will send an email tonight that the virtual meeting be held, Tuesday July 12 at 8:30 EST. This will enable all corporate members to attend if not in attendance at summer meeting.

Chair, Paxton Cavin, coordinated with SAAC Chair, Dianne Carrol & Parliamentarian, Fashia Willis McClelland, to ensure that time would work for everyone.

Board Chair, Paxton Cavin, recommends that we use the same practice as we would a normal election, so that the nominations will fill out the form online, and will be vetted by the nomination committee. There can be nominations from the floor with the same requirements. Deb Schwager inquired that the same procedure be use as per code.

Andrea asked if at the meeting if we would be looking at anything different than normal requirements.

Reply by chair is that if they would meet the criteria as per code.

Dr. Jacobsen recommended that they needed to be vetted before being brought forward.

Paxton said that since it is a vacancy that we cannot do it per code, because they can be nominated from the floor.

Kevin affirmed with the chair that the requirement for vetting is that they need to be chapter advisor with 5-year experience.

There were no other discussions or objections. Verbal vote called with 12 -yes 0-no . Motion passes.

Meetings

Next meeting July 5, 2022.

Adjournment

Motion to adjourn by Angie Benson seconded by Devon Alexander. Motion to Adjourn at 8:11 pm EDT. Motion Passes 12 yes 0-no.

Submitted by
Board of Trustee Secretary
Deb Schwager
6/27/22