

SCHB Exec Comm May 8, 2023

Attending Members: Harry Elston, Neal Langerman, Arlene Garrison, Bill Carroll

Others present: Sheila Murphy, Marge Matthews, Janet Bryant

1. Minutes of the April 10 meeting were approved. **ACTION: Arlene will send final minutes and Neal will have them posted.**
  
2. Treasurer's report
  - a) Neal provided the monthly treasurer report. No actions of note.
  - b) Neal discussed a request from Xu for funding for speakers at symposia in San Francisco. The group discussed and authorized Neal to work with Xu to develop guidelines and provide up to \$2000. **ACTION: Neal will inform Xu and work with her on guidelines.**
  - c) Neal discussed the \$60 per month cost of our current web site provider who is managing updates. The group decided that the information will be provided to the elected officers and that they should make the decision regarding changing providers or perhaps finding a volunteer to maintain the site.
  - d) Neal recommended we provide \$1000 to support the industry reception in San Francisco and the group concurred. **ACTION: Neal will inform the reception organizers.**
  
3. Bill discussed plans for the election. The ballot was circulated to the exec cmte and everyone in the group congratulated Bill and Barry for identifying excellent candidates. After discussion, the group decided that the bios would not be edited. For races with three candidates, the person with the largest number of votes will be designated as elected, even if they have less than 50%. Harry has requested the official email list for distributing the ballots. **ACTION: Harry will work on getting the data into Election Runner.**
  
4. Harry provided a brief update. Joe Sabol has requested to meet with the Interim Executive Committee and that meeting is set for **May 15 at 3 pm Central time**. Joe has been asked to provide an agenda.
  
5. Harry reminded everyone of the next regular Exec Cmte meeting:  
**The next meeting is June 19 at 5 pm Eastern.**

**Zoom link has been provided. Arlene will send a reminder closer to the meeting date.**

**Note: Minutes approved June 19, 2023**

**Signed, Arlene Garrison, Interim Secretary**