

DC/MD AER BOARD MEETING

September 22, 2021

5:00-6:30 PM

Objectives: Elections, conference updates

1. Welcome and roll call (5 minutes) - Josh
In Attendance:
2. Determination of roles for the meeting (1 minute):
 - a. Leader: Josh
 - b. Recorder:
 - c. Timekeeper:
3. Review of meeting objectives and additions to agenda (2 minutes) - Josh
4. Treasurer Report (15 minutes) - Al
5. Board donation for Ruth Ann
6. Conference Planning (25 minutes) - Josh-
 - a. Postponed to March 11, 2022
 - b. Josh will meet with Dena Zorbach next week to discuss collaboration
 - c. Emailed presenters, but have not heard from any
 - d. Awards Committee - Al
 - c. Website/Membership update - Al
Check out a draft of our website at <https://dcmaer.ldw.me/> Discussion of designating someone to keep updates to the website. Also, we need someone to keep up with the social media page. We need to try the website with a screen reader.
 - a. Additional comments from the Board:
7. Election of Officers (25 minutes)
 - a. Nominations committee update - Becky
 - b. Notes from last meeting:
 - i. ELECTIONS- AL WILL RUN FOR PRESIDENT! MATT WILL RUN FOR TREASURER! The President Elect will fill in for the President. We will have a special election to fill the positions of president and president-elect. We need to call a special elections or the board can appoint someone. The board can elect a president elect now. In March we will vote on a president elect and the current president elect will become president.
 - ii. Rebecca will reach out to Karen Frank about chairing the nominations committee. Rebecca has stated she will chair the nominations committee. We get nominations and make a Google form. Jim Deremick will have a list of former board members.
 - iii. We need to find the list of dates of whose term is up on the board.
 - iv. Rebecca brought up looking for a student to participate in the board. We look at the bylaws. Look at it as an appointed position. A change in the bylaws needs a member vote.

8. Action Items/Follow-up (3 minutes) - Josh
 - a. Next meeting:
9. Meeting adjourned: