APPROVAL OF MINUTES
December 2019 Online Board Meeting Minutes
Motion: I move to accept the minutes as written.
Motion made by Alyson Casper. Joy Annunziato seconded the motion.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Step Up Award
Motion: I motion to table the proposal indefinitely.
Motion made by Dan Kauzlarich. Carolyn Kurth seconded the motion.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: NSDTRC (USA) Membership Facebook Page Proposal
Motion: I move to table Proposal #1 so that the insurance options can be evaluated and brought forth to the BOD for consideration.
Motion made by Ann DiSilvestre. Francine Kaplan seconded the motion.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

Proposal #2: Review the Application to hold a Specialty in 2023

Motion: I make a motion to table the proposal until the Specialty calendar has been determined.
Motion made by Ann DiSilvestre. Motion seconded by Terri Krause.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

Proposal #3:  Review the Application to hold a Specialty in 2023
Motion:  I move to reject the proposal and ask for a submission at a later time when the applicant can demonstrate experience in chairing events with the Club.
Motion made by Ann DiSilvestre.  Motion seconded by Francine Kaplan.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

Proposal #4:  Criteria to hold a NSDTRC (USA) Specialty
Motion:  I move to accept the criteria as outlined.
Motion made by Alyson Casper.  Motion seconded by Francine Kaplan.

APPROVE [ 3 ]:  A. Casper, F. Kaplan, J. Annunziato
ABSTAIN [ 1 ]:  Dan Kauzlarich
Motion not approved by the Board of Directors.

Motion:  I motion to send the proposal back to the committee to review the concerns of the Board Members.
Motion made by Carolyn Kurth.  Motion seconded by Danielle Winship.

OPPOSE [ 0 ]:
ABSTAIN [ 2 ]:  D. Kauzlarich, F. Kaplan.
Motion approved by the Board of Directors.

ADJOURNMENT
Motion:  I motion to adjourn the March 2020 online Board Meeting.
Motion made by Ann DiSilvestre.  Joy Annunziato seconded the motion.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

EXECUTIVE SESSION

Proposal #1:  Review the Application for Trophy Chair.
Alyssa McGinnis-Metzler appointed as Trophy Chair.

Proposal #2:  Review the Application for Field Chair.
Joy Annunziato appointed as the next Field Chair.
Proposal #3: Review the Application for Field Chair.
Indefinitely postponed this appointment.

ADJOURNMENT
Motion: I motion to adjourn the March 2020 online Executive Business Session.
Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

APPROVE [ 10 ]: W. Shumway, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth,
F. Kaplan, D. Kauzlarich, P. Durkee, D. Rode.
OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
Motion approved by the Board of Directors.

NOTE: President’s vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Ann DiSilvestre, Secretary