

## May 18 EC Meeting

### 1) Approval of Previous Minutes

Bethany: Motion to approve meeting minutes

Aaron: 2<sup>nd</sup>

Approved by unanimous voice vote

### 2) Rep Appointment:

#### A) Tammy Thompson

-Report from Renee regarding conversation with Tammy about rep responsibilities/expectations.

Bethany: Motion to not appoint Tammy Thompson as district rep at this time.

2<sup>nd</sup>: Aaron

Motion to call the question: passed by unanimous voice vote

Motion to table: Meg

2<sup>nd</sup>: Ted

Unclear voice vote

Role call vote split 5 to 5. Chair voted no, motion to table failed.

Voted on motion to appoint 6 to 4, did not appoint. Renee to follow up with and inform applicant.

### 2) Committee appointments

#### A) Finance Committee

-Jeremy: Motion to appoint Val Aldrich and Anna Arms to finance committee.

Meg: 2<sup>nd</sup>

Approved by unanimous voice vote.

### 3) Community Engagement

#### A) Flag football

-Opportunity to sponsor a flag football team, can choose team name, have booth for community outreach, have logo on shirt, etc. Tournament will be at big house. Charity is 42 Strong and aims to develop mentorship opportunities and positive mental health.

Jeremy: Motion to approve expenditure of ~\$1,000 to sponsor team.

2<sup>nd</sup>: Christine

Motion carries by unanimous voice vote

#### B) Community Petition Language

Bethany: Motion to approve community petition language as written.

Meg: Friendly amendment to add the word "an" to the last line for grammatical purposes.

Jeremy: 2<sup>nd</sup>

Approval by unanimous voice vote

C) Bulletin Boards/Posters

Ted: Review of proposed bulletin board placards; solidarity measure

Motion to contribute \$45 towards printing of posters

2<sup>nd</sup>: Bethany

Passed by unanimous voice vote.

Motion to table remaining agenda items until next meeting due to time constraints:

Jeremy

2<sup>nd</sup>: Christine

Unanimous voice vote, motion passes

Meeting Adjourned