



# **Ohio State Council**

## **Executive Board Meeting Minutes**

August 18, 2021

### **I. Call to order**

President Becka Lloyd called the virtual board meeting to order at 7:00pm via Zoom.

### **II. Roll call**

Recording Secretary Brenda Meyers conducted a roll call. The following persons were present:

President:	Becka Lloyd
Vice President:	Joan Farabee
Recording Secretary:	Brenda Meyers
Treasurer:	Barbara LiCalzi
Editor:	Judi Grefer
Parliamentarian:	Kathy Solt
Past President	Madeleine Kurzynski
Gamma Beta	Mary Lykins, Kathleen Seewer

### **III. Meeting Purpose** – To discuss the possibility of virtual -vs- in person Fall Council Meeting.

- a) At present the plan is to be in person in Fairborn Ohio on September 19, 2021. The by-laws cover the ability to host a virtual meeting if necessary (Article VII Sec 1 A) “Hybrid” meetings are also covered with a cost to be determined by the Executive Board for those attending virtually (Article VII Sec 1 B) Cost of a fully virtual meeting is not noted. Gamma Beta will discuss the possibility of a Ways & Means fundraiser and the board will decide at that time.
- b) Judi Grefer will publish the existing Registration Form in the Buckeye Jonquil and forward it to the paid members.
  - (1) We will not ask if members are vaccinated. Temperatures could be taken, masks available and hand sanitizers on tables.
- c) Mary Lykins will hold the registration checks until the date of the meeting and will return or destroy them if the meeting is virtual.
- d) The board will work/plan for both options.



#### **IV. New business**

- a) Dues – (2) chapters are outstanding. Barb LiCalzi will prepare the OSC roster as soon as possible upon receipt of all payments and send a copy to Judi Grefer, Editor for distribution of the BJ.
- b) A motion was made by Kathy Solt to reimburse Becka Lloyd for part of her annual Zoom membership in the amount of \$50.00. Motion seconded by Madeleine Kurzynski. Motion carried.
- c) Disaster Fund – Maddy has information for the Buckeye Jonquil and has received (1) donation so far.

#### **V. Closing Thought –**

Kathy Solt - “Reserving a Table for Dinner”

#### **VI. Adjournment**

President Becka Lloyd adjourned the meeting at 8:05pm.

Minutes submitted by: Brenda Meyers, Recording Secretary

Minutes approved by: Becka Lloyd, President