

**SCACS**

**Executive Board Minutes**

**Date:** 4/22/2020 - April Board Meeting

**Location:** Conference Phone/Zoom Call

**Members Present:** Jeffrey Hopkins, Fariba Ebrahimi, Alex Hahn, Louise Rennix, Dave Hicks, Rob Heller, Kathy Hightower

**Minutes approved from March Exit Meeting:** Rob approved, Dave seconds

**Members Absent:** Christine and Suzanne

**Call to Order:** Rob called the meeting to order at 10:02am.

**Treasury Report:** $18,465.97 (No Change)

**Old Business:**

1. Status of Meeting
   1. Dates are on the NACS site
   2. Info needs to be placed on SCACS website
2. Figuring out a theme for the meeting
   1. “charting a new course”
   2. Have Matt Bennet play with the shirt design
3. Payment and address for dues will be sent by Jeffrey via email

**New Business:**

1. NC Fall/Summer meeting update (Dave)
   1. Meeting is planned as if it will happen. The back up plan is having a virtual meeting.
   2. Summer is confirmed virtual.
   3. Topics for these meetings might be centered around what’s happening right now with this COVID situation.
2. Rob opened the board to more New Business Topics

**Meeting Adjourned** – Motioned by Rob, seconded by Louise….@10:30am.

**Next Meeting: 11:00am on May 20th – Board Update Call**

Respectfully Submitted,

Alex Hahn

Secretary, SCACS