

**SCACS**

**Executive Board Minutes**

**Date:** 5/20/2020 - May Board Meeting

**Location:** Conference Phone/Zoom Call

**Members Present:** Alex Hahn, Louise Rennix, Dave Hicks, Rob Heller, Kathy Hightower, Suzanne Goodson

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

**Members Absent:** Christine, Jeffrey and Fariba

**Call to Order:** Rob called the meeting to order at 10:05am.

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

**Old Business:**

1. NACS Call Updates
	1. Call updates every 2 weeks
	2. Currently working on a Vendors list where they can order and sell PPE’s
	3. Putting together webinars – recorded sessions on how stores should open back up.
	4. June 4th – TAC Conference Webinar
	5. Email scam going around. This one is particularly posing as Pearson asking for an email list.
	6. Colleges are starting to make changes to fall semester dates.
	7. Some stores going cashless
	8. Many regional and state associations are going virtual for their annual meetings
2. Approval of 2020 SCACS Artwork
	1. Email sent out and everyone gave great feedback
3. Status of 2020 SCACS Annual Meeting
	1. Still on the books for now.
	2. 11am EDT on June 3rd for virtual summer session
4. Website Status & Needs
	1. Add board minutes for this year
	2. Need a COVID-19 Statement
	3. Officer listings
	4. Constitution
	5. Pictures
5. Dues
	1. Brought up and discussed on how stores should pay

**New Business:**

1. Outreach to SC stores
	1. Gauge interest by reaching out to stores that normally do not come
	2. Set up a monthly call with all stores included
2. Rob opened the board to more New Business Topics

**Meeting Adjourned** – Motioned by Rob @10:50am.

**Next Meeting: 11:00am on June 3rd – Summer Call**

Respectfully Submitted,

Alex Hahn

Secretary, SCACS