UNYOC Executive Committee Meeting (Summer 2021)  
Thursday, June 24, 2021 | 9:00AM EDT to 12:00 PM EDT

Location: <https://mcmaster.zoom.us/j/99540234817>

Presiding: Denise Smith, vice-chair

Agenda

9:00 – 9:05

1. Opening remarks (Denise and Olivia)

9:05 – 9:15

1. Treasurer’s Report (Ginger Trow)

9:15 – 9:40

1. Approval of previous executive meeting minutes (Denise)
   1. February 1, 2021
   2. May 6, 2021

9:40 – 9:50

1. Chapter Council Update (Cristina and Abigail)
2. Update from MLA
3. AHIP update (Liz Irish)

9:50 – 10:05

1. UNYOC Procedural Manual (Lorraine)

10:05 – 10:15 --- BREAK

10:15 – 10:35

1. UNYOC Support to attend MLA (Denise)
2. Rename chapter council rep alternat to vice chapter council rep (Olivia)

10:35 – 10:45

1. 2021 Conference Update (Mary Jo)

10:45 – 10:55

1. 2022 Conference Planning (Darcey)

10:55 – 11:05

1. Future Conferences
2. 2023 – Clayton
3. 2024

11:05 – 11:15

1. Vacancies for 2021-2022 – Elected & Appointed Positions (Denise)

11:15 – 11:40

1. New (deferred) business:
2. Archives (Physically located at UB) (Lorraine)
3. Document Management – Working Group (Lorraine)
4. Listserv coordinator

11:40 – 11:50

1. Membership Report (Beth Mamo)

11:50 – 12:00

1. Good of the Order
2. Anything new to discuss?
3. Action items review

12:00

1. Adjournment