**UNYOC 2021 Annual Membership Meeting**

October 29, 2021

**Present**:

Abigail Smith, Adrienne Doepp, Amanda Ross-White, Amy Lyons, Amy Slutzky, Beth Mamo, Christine Kucharski, Cristina Pope, Darcey Rodriguez, Denise Smith, Enid Geyer, Eldiflor Felipe, Elizabeth Irish, Grace Di Virgilio, Halyna Liszczynskyj, James Evans, Jamia Williams, Jean Jenkins, Jenna Pitera, Jennifer McKinnell, Jennifer Raynor, Kim Nolan, Laura Dixon, Liz Grace,Linda Hasman, Lisa Buda, Lorraine Porcello, Mary Jo Russell, Mary McVicar Keim, Michael Labrecque, Michelle Price, Michelle Zafron, Molly Brown, Molly Maloney, Nell Arnonoff, Olivia Helfer, Olivia Tsistinas, Rachel Becker, Rebecca Kindon, Sarah Holsted, Sarah Lawler

Stephanie Helsher, Sue Lahey, Tessa Killian, Virginia Trow

**Action Items**:

* Olivia and Denise to continue to try to solicit people for the positions of Chair-Elect and Government Relations-Ontario
* Lorraine to spear-head an archives working group with Amy Lyons, Jennifer McKinnell, Grace Di Virgilio, Heidi Ziemer, and Enid Geyer

Meeting called to order at: 9:07 am

**Agenda:**

1. Call to Order
2. Tribute to Sue Ben-Dor and a moment of silence
   1. Mary Jo recalled Sue’s life and service to UNYOC, and asked the membership to observe a moment of silence for her.
3. Approval of Minutes from October 2020 Business Meeting

**MOTION to** approve 2020 Business Meeting minutes

**MOTION** made by Mary Jo/ **SECONDED** by Grace Di Virgilio

**Discussion:** none

**Vote:** 95% in favor, none opposed, 5% abstained

**MOTION APPROVED**

1. Review Treasure’s report and FY22 Budget

**Motion to** approve the FY 22 Budget

**MOTIONED by** Virginia/ **SECONDED** by Grace

**Discussion:**

* Mary Jo commented that it’s hard to predict the cost of next year’s conference
* Nell questioned the professional development money and why it decreased from $6,000 to $4,000. Olivia answered that this was changed to reflect the actual costs spent, but the chapter is willing to spend more if the demand arises. Virginia agreed that this change was based on historical expenditure.
* Eldiflor commented that they’re working hard to promote things more by using social media/LinkedIn

**Vote**: 92% in favor, none opposed, 8% abstained

**MOTION APPROVED**

1. Review 2021 Revision of UNYOC Procedure Manual
   1. Olivia thanked Mary Jo and Lorraine for their work on this

**Motion to** accept the draft of the UNYOC procedure manual

**MOTIONED** **by** Lorraine / **SECONDED** by Mary Jo

**Discussion:**

* Nell noted the change from Communications Co-chairs to a Webmaster & Communications Chair, and questioned whether the UNYOC-L coordinator responsibilities will be folded into Webmaster
  + Olivia responded that the board is discussing this transition, but the change will not happen this year.
* Mary Jo noted that this is a draft, still a work in progress. The Executive Committee needs to tweak it, and it needs to be sent to MLA

**Vote:** 92% in favor, none opposed, 8% abstained

**MOTION APPROVED**

1. Approve the 2022 Slate of Nominees for UNYOC Executive Committee

* Need a Chair Elect and a Member at Large Ontario
  1. Amanda Ross-White self-nominated for Member at Large Ontario
  2. Michelle Price asked what the process is if we don’t have a nominee. Olivia suggested an email vote, or maybe Denise will serve 2 years as chair
     1. Michelle is trying to recruit someone via email

**Motion to** approve the slate of nominees including the self-nomination from the floor

**MOTIONED by** Mary Jo / **SECONDED** by Denise

**Discussion:**

* Liz Irish commented that new members should think about volunteering. She jointed as Chair when new to UNYOC and had a great group to guide her

**Vote:** 92% in favor, none opposed, 8% abstained

**MOTION APPROVED**

1. Slate of appointed positions

* Olivia explained about a new split in the Government Relations position into Government Relations-NY and Government Relations-Ontario. James will be continuing in the role of Government Relations-NY, but a person is needed for Government Relations-Ontario
* Parliamentarian needed
  + Kim Nolan self-nominated for Parliamentarian

1. New Business

* Archives Working Group
  + Lorraine commented that effort this has been a victim of the pandemic. She still thinks it’s worth moving forward with and will try again, but needs help
  + Amy Lyons noted that the MLA archive has a lot of the chapter archives—Amy sends them every year. We have some print archives as well as digital
  + Grace Di Virgilio volunteered the services of Heidi Ziemer to assess the physical archive at UB
    - Lorraine agrees that this is the place to start, and we need to create a plan for digital items as well
  + Elizabeth Irish noted that Amy Lyons has been the archivist for years and done periodic reviews. She has been doing an excellent job of maintaining the records
  + Working group will consist of Amy Lyons, Lorraine Porcello, Jennifer McKinnell, Grace, Heidi Ziemer, and Enid Geyer

1. Awards
   1. Katy Nesbit Service Award
      1. Mary Jo Russell
   2. UNYOC Fellows
      1. Grace Di Virgilio
      2. Jennifer McKinnell
2. Motion to Adjourn

Olivia motioned to adjourn the meeting at 9:57 am

Seconded by Lorraine

95% in favor, none opposed, 5% abstained

Motion approved