



UNYOC Executive Meeting October 23, 2024

Present:

Beth Merkle (*Chair*), Rachel Becker (*Treasurer*), Sarah Lawlor (*CE Coordinator*), Olivia Tsistinas (*Nominee to Nominating Committee*), Abigail Smith (*Chapter Council Rep*), Kim Nolan (*Immediate Past Conference Chair*), Stephanie Helsher (*Government Relations*), Lorraine Porcello (*Conference Chair*), Susanna Galbraith (*Secretary*), Rebecca Kindon (*Chapter Council Alternate*)

Meeting called to order at 4:41pm

Agenda:

1. Amend agenda

Motion to amend agenda:

MOTIONED by: Abigail/ **Seconded by** Olivia

Discussion: None

Vote: all in favour

2. Approval of Minutes from June 25, 2024 Executive Committee Meeting

Motion to approve minutes from June 25, 2024 Executive Committee Meeting

MOTIONED by: Kim/ **Seconded by** Olivia

Discussion: None

Vote: All in favour

3. FY 2025 Budget Proposal

Discussion:

- Virtual conference is required for next year based on proposed budget.
- Conference revenue proposed. Clarify this number with Mary Jo - is vendor revenue included in this proposed budget.
- Motion to pass budget postponed until later meeting.

4. Conference Updates & Reports

- Speakers have arrived.
- Poster session cancelled, replace with Business Meeting Updates

Discussion:

- Lorraine requests a moment of silence during poster session time slot for 2 reasons
 - Poster presenter Sarah H. had a family loss
 - Those affected by recent hurricanes
- Agreement that the moment of silence should be for the poster presenter/conference planner - Sarah H. Moment of silence for those affected by recent hurricanes at the end of the conference.
- Suggestion for a gift from the UNYOC Board to Sarah H.

Motion to purchase a \$100 gift for Sarah H. (conference planner) considering her recent loss

MOTIONED by Kim/ **Seconded by** Abigail

Discussion: None

Vote: All in favour

5. Adjourn

Motion to adjourn

MOTIONED by Lorraine/ **Seconded by** Rebecca

Vote: All in favour

Meeting adjourned at 4:59.