



UNYOC Pre-Conference Executive Committee Meeting October 6, 2025

Present: Beth Merkle, Abigail Smith, Rachel Becker, Susanna Galbraith, Olivia Tsistinas, Michael Labrecque, Sarah Lawler, Stephanie Helsher, Angelique Roy, Erin Keenan, Kim Nolan, Mary Jo Russell, Sarah Holsted

Meeting called to order at 3:02pm

Agenda:

1. Conference Updates

- Conference schedule is on the website
- Approximately 40 attendees
- 9 registered for CE

2. FY 2026 Budget Proposal

- Budget supports an in-person 2026 conference
- A few 2026 Conference budget details to update. The Conference budget line can be updated after conversations with 2026 conference co-organizer NYLA.

Motion to approve 2026 Budget

MOTIONED by: Kim / **Seconded by** Michael

Discussion: None

Vote: 11 in favor, none opposed or abstained

MOTION APPROVED

3. 2026 Slate of Candidates

- Vacancies filled - Website Coordinator

- Not filled:
 - Vice-Chair
 - Conference Planning Vice-Chair
 - MLA Credentialling
- Recruitment efforts to fill vacancies will continue at the members Business meeting and going forward.
- Approaching the 18 new members to gauge interest in filling the vacant Chapter Officer roles was raised as a possibility.

Motion to approve 2026 Slate of Candidates

MOTIONED by: Abigail / **Seconded by** Kim

Discussion: None

Vote: 11 in favor, none opposed or abstained

MOTION APPROVED

4. Agenda for Post-Conference Executive Meeting

5. Adjournment

Motion to adjourn

MOTIONED by: Mary Jo / **Seconded by** Olivia

Discussion: None

Vote: 11 in favor, none opposed or abstained

MOTION APPROVED