



SUUSI Board Meeting Minutes

May 12, 2020, 7:00 pm ET
via zoom

- Call to order (establish quorum) 7:05 pm
Wilson Farrell, Derrick Peavy, Paul Langrock, Amy Davis, Jennifer Sanders, Angel Wall, Elizabeth Cameron, Kim Brievoegel, Marina DeMoraes, Karen Gonzalez, Jay Camp, Michelle Langrock (Board Administrator)

- Discussion and approval of Virtual SUUSI Budget
 - Ideas for give-back
Paul to propose a process for awarding COVID-19 relief funds within the SUUSI community.
 - Angel moved to approve the virtual SUUSI budget, Jay seconded. The motion passed unanimously (Marina was not on the call at this point).

- Directorship for 2021
Amy Davis will be the Director for SUUSI 2021.

- Discussion and vote on Elections and Nominations bylaws amendment
 - Option 1:**
 - Modify IV.4:
One adult and one youth trustee shall be elected each year at the Summer Institute. **Years in which SUUSI meets virtually, only a youth trustee will be elected.**
 - Modify IV.6:
Elected and nominated adult trustees shall take office at the beginning of the program year following their election or selection and certification, and shall serve for terms of three years **in which SUUSI is held onsite**, or until their successors are elected or selected and certified. No trustee shall serve more than two consecutive three-year terms. For purposes of determining length of service on the Board, a partial term shall not count as a full term. **Years in which SUUSI meets virtually shall not be counted as a part of a full term.**
 - Modify V.6.
Voting shall take place on the fourth full program day of the Institute week, and shall be by written ballot **for all onsite SUUSI gatherings. Years in which SUUSI meets virtually, elections for youth Trustee shall take place through virtual means.** Ballots shall be cast only by persons who have registered for the Summer Institute by noon on the third full program day of the Institute week. The Secretary may make provisions for absentee balloting prior to the regular voting period.

 - Option 2:**
 - Add IV.18:

In the unlikely event that an in-person Summer Institute does not occur in a given program year, the Board may decide with 2/3 majority to implement changes related to elections, nominating, and officer elections for the current program year, and only the current program year. In the event that the board does not enact changes before the scheduled start date of the cancelled Summer Institute, the current board will continue in their roles until the next scheduled Summer Institute, and all Board member terms will be allowed to extend as necessary.

Then we will need to vote on the proposed changes for this year, passing with $\frac{2}{3}$ majority.

- Derrick moved to adopt Option 2. Paul seconded. The motion passed unanimously.
- Jay moved to conduct the youth election virtually this year. Elizabeth seconded. The motion passed unanimously.
- Adjourn 8:24 pm.