

Notes approved at 7/19/2020 Leadership Meeting. – Elizabeth Jenkins, Secretary

**Sunday, 2020.05.25 DACN Leadership Meeting Minutes.**

**Presiding:** Elizabeth Jenkins, Vice Chair and then to Kim Wong, Chair

**Minutes:** Kim Wong, Secretary and then to Elizabeth Jenkins, Secretary

**Leadership Board Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Present |
| 1 | Kim Wong | Yes |
| 2 | Patrick Cranley | Yes |
| 3 | Elizabeth Jenkins | Yes |
| 4 | Justin Fischer | Yes |
| 5 | Alexander Lee | Yes |
| 6 | Elaine Chow | Yes |
| 7 | Faith Gary | Yes |
| 8 | Devika Koopikar | Yes |
| 9 | Eileen Walsh | Yes |
| 10 | Brittni Young | Yes |
| 11 | Vacant |  |

Meeting Agenda

* Welcome
* Recognize Outgoing Chair
* Leadership Vacancy
* Plan for Remaining Vacancies
* Wrap-Up

Welcome – Elizabeth

* Kim taking notes, attendence.

Recognize Outgoing Chair, Aaron Kruse

* Elizabeth: thank you for your service
* Aaron: thanks and farewell, but will be in the region and will likely still work with most of us!

Leadership Vacancy – Elizabeth

* We need to address and fill this vacancy for the purpose of having our votes counted at the DPCA Global Convention on June 5-6
  + Our electors are Chair, Vice Chair, Secretary, and Treasurer
* DNC National Convention in August
* We may choose to wait to fill other positions that may become vacant.

Elizabeth nominates Kim to become the next chair. Motion to vote.

* Ayes: Kim, Patrick, Elizabeth, Justin, Alexander, Elaine, Faith, Devika, Eileen, and Brittni. Nays: none.
* Motion passes: Congratulations to Kim.

Kim presides over the remaining part of the meeting, while Elizabeth starts taking notes.

With Kim vacating the role of Secretary, we need to vote on a new Sec.

* Kim nominates Elizabeth. Motion to vote.
* Ayes: Kim, Patrick, Elizabeth, Justin, Elaine, Faith, Devika, Eileen, Brittni. Abstain: Alexander
* Motion passes: Elizabeth is secretary.

With Kim’s assuming office of Chair, we need to elect a different gender Vice Chair.

* Kim nominates Patrick.
* Ayes: Kim, Patrick, Elizabeth, Justin, Alexander, Elaine, Faith, Devika, Eileen, and Brittni. Nays: none.
* Motion passes: Patrick is Vice Chair.

With Patrick vacating the role of Treasurer, we need to vote on a new Treas.

* Kim nominates Justin. Motion to vote.
* Ayes: Alexander, Eileen, Elaine, Devika, Faith, Kim, Justin, Patrick.

Kim – Moving forward!

Please this week - schedule a handover with ther person you are taking over. Specifically: emails, treasurer duties, wechat admin.

Remaining vacancy: at-large

* We can fill at our next Leadership Meeting scheduled for June 21.
* Jacob Aldaco: Asks for description of the at-large position.
* Your role can be a shaped to your strengths and interests.

Wrap up: Kimberly

You can get involved even if you are not an elected leadership board member.

**Our Next Call:** June 21 8:30PM Details to be sent for Zoom Meeting.