

0:04

Hello and welcome, everyone, to Factorize First Virtual Business Session, as far as I'm aware. Before I hand it off to the board, I just wanted to cover a few quick things about how to interact and use the dashboard here. So, all of you, your microphones and your videos, are webcams rather are disabled by default. So you don't need to worry about interrupting us.

0:28

And up here on the, on the slide deck, I just have something about what your dashboard looks like, and how to actually navigate it. So, when we have motions and there are cause for discussion, you can use, you can either type your question in there, and then we'll be able to see that and address it will, we'll make sure that we read it out loud so that everybody is aware of it. And then you can also use the hand raise feature. If you use the hand raise feature, I'll go through the list of attendees, and your hands are raised in the order that they were raised, so it's a first come, first serve type of thing. I'll unmute you, and then I'll announce that you're unmuted, and then you can ask your question out loud that way. So those are the two primary ways to interact. We will only use the hand raise feature during open forum or discussion areas, but you can use the questions box at any time for questions or chat, things like that.

1:28

So without further ado, I want to hand it off to: Ed Trombley, the of the like. This the president-elect of the factory.

1:39

Good morning, everybody, actually, for another half an hour or so. I am president of that room, I'll be handing that off with a new election of officers. But what Mike refers to, I will say, has been an unconventional end to an unconventional year. I think we can move to the next slide if you would.

1:56

Mike, let me quickly go over the agenda, and I'll make some comments before we move into it, but today, we're going to go over reports and governance first. We will do a few motions and meet approvals to, throughout the course of the meeting. We will start with the approval of the minutes. We'll ask the treasurer to go over the finance and budget reports for the year. We'll do some quick recognitions and then move on to the transition of officers, including electing the new slate and we will go on to an open forum under the new President from there.

2:26

I see we have our first, our first comment. Oh, OK. It looks like somebody might be having technical problems, All right, We'll move on to offer Internet. OK, Very good. Well will continue and hope that people continue to get back end is their internet per minutes. Thanks, Mike.

2:45

Alright. So, what I had started to say, was, was quite true. As all of you know. I thank you for joining us today. It is the unconventional and to a very unconventional year, in fact, grow, and certainly not for fat girl as well. Our group has been working throughout the year, trying to put together what we had assumed would be the usual annual summit in it. It never would have occurred to me a year ago when we stood on the stage and did this transition to the officers at

that point. That things would change so much in a year, not only for us here at the ... team, but at our institutions and our families, and in life in general.

3:20

We had our last actual face-to-face meeting on-site at the venue for the 2020 conference in Daytona Beach in February. And at that point, we had remained optimistic that perhaps the covert crisis would actually abate buy now or would not turn out to be so bad that we wouldn't have been able to clear things up by June and still be able to meet with you face-to-face. But as you know, it has not worked out of the way that anybody had anticipated. We started to see, as the spring went along, the cancelation of the agro annual conference, the higher end user groups conference. It's moved into Acro technology over the summer, hill day and the leadership conference. Actually, think Sacro is the last conference that was held face-to-face, and pretty much everything has been canceled since then, So we actually wound up doing what other organizations are doing.

4:11

And I give great credit to our league of officers for keeping things going and for helping us to scramble to put together the plans for this year as they evolve. We've really been reacting in real time.

4:22

Seeing what has been happening in Florida recently. We just topped 100,000 cases I think yesterday, we had our highest day of covert reports that over 4000 I think it was on Saturday. We certainly know that the choices we made were the right choices to make. But it's a, it's a disappointment for all of us to not be able to put on the summit that we had hoped to for you. However, it's giving us an opportunity to look at our officers ships to ask folks to be able to continue, who are able to continue. We'll talk about that later in the slate of officers, But our volunteers have been very eager and very generous in offering their time, their institutions, and offering their continuing support, to be sure that ... continues to function. Diane, any thoughts or comments, at this point?

5:10

Not at all, and we also like to thank you for your leadership in this very difficult time.

5:15

It has been quite a year. Thank you. Alright, Mike, let's move into the business meeting.

5:22

So talking a little bit about what we were able to accomplish this year, as I said, we only got about half of our business year under under our belts by the time we had to break things off in February. one of the things that I'm happiest about, though, during my term is that we were able to formalize the ... partnership. It is an opportunity that's been offered by acro to state and regional organizations to partner more directly with them and to be able to take advantage of some resources that they offer us in reporting capabilities. We have, I have a formal thanks later in the meeting for it. But down to taking advantage of Mike Citizens generosity today, to be able to host a meeting for us from Acro and on their platforms. It really is, it really is a spirit of co-operation, and I appreciate them jumping in to help us to be able to hold our meeting in this way. We were very pleased and very impressed with how the ... Annual Meeting was held in place of their on-site meeting when their conference was canceled earlier this spring.

6:20

So the fat is that they were able to jump in and help us to be able to offer this today with the same degree of professionalism and interactivity as the national organization, which is just great for Florida.

6:31

Negotiations. I did want to point out for the 2020 summit, had been delayed to 20 22. Again, kind of following on the lead that ... gave us, the conference in New Orleans was canceled, but they had worked with their venue, and in conversations with them, the recommendation is to kind of work with the venues that you have contracted and see if you can move to them in a future year to avoid penalties, cancelations, and things of that nature.

6:56

So, to avoid that, sort of an issue for fat Girl, what we have done, we had already contracted for Orlando in 20 21 under the guidance of Diana Hall in her role as President-elect. She got the 2021 conference lined up and we'll talk, I'm sure a little bit about that later on. Beautiful. Venue for 2021, and we're hoping everything will be back to business as usual by next June, but we were able to work with our venue in Daytona Beach, to delay our summit, in our contract there until 20 22. So, anybody who has tuned in today and thinking about being out on the beach in Daytona instead, please put those dreams in your back pocket. And we promise, we will do it again for you in 20 22. The venue was there, they are cautiously re-opening as our beachside venues are over the summer, but as I say with a number of cases rising in Florida, we know this was the right decision for the time.

7:49

The only other point I wanted to make during the opening section of the meeting is that we aren't going to be offering a new position at to add a new position today. I've been sending out the announcements for this for a little over a month to the membership with the meeting invitations. It started to do a little bit of research on this, we've been asking Helen Gonzalez, so you can see on your screen from ...

8:09

she's been functioning volunteer capacity for us for the last couple of years, actually, to help us to integrate new technology. Platforms, has been absolutely instrumental in helping us to get our new website. And on all of the intricacies of that built, she was underway, working with what our new conference app was going to be looking at, and is even helped us to get this prepared Today. Her service has been invaluable, and I wanted to take a look and do a little research to see if we might formalize a position like this with the faculty executive committee. Because not only is it important for the committee to have the access to technology and folks who know technology. But it's important for us as an organization to have those pieces involved in our conferences and our summits and our presentations.

8:55

And for anybody who's taken a look at the role that we are suggesting to add to the Bylaws and Constitution, the Vice President for Information Technology, the role is not only to support, fact, grow, and flip, grow and putting on the summit, but to help integrate that sort of programming present at our conferences. To be able to to bring technology more into the forefront of what we do.

9:16

I don't think there's any of us who work in our office is currently weren't more involved in technology than they ever intended to be total boomer reference for me. But I thought, after I took my typing class in high school, I would never need to face a keyboard again. Who knew? So, it really is something where technology is unavoidable. We have computers in our telephones. I mean, it really is. It's sound, Very boomers. And saying, So, but technology is, in every phase of our lives and professionally as well. I wanted to do a little research to see what the justification would be for adding this position, and I tell you it didn't have to go very far. I found that our regional organizations, ... and our national organization, Acro, have already formalize these positions with their associations. So, we did, indeed, have a very firm background in which to add them to our executive committee, as well. As a matter of fact, we're probably a little behind the curve on that. So, we're gonna move into our first vote, and I'm not sure at this point, if, Mike, do you need to give us any information before we move into our first vote?

10:20

Sure. Yes, so, again, for discussion, if you have any questions or comments, feel free to either type those into the questions area, or if you'd like to speak, just raise your hand.

10:34

Then I think we discussed beforehand. We'll give NaN for that level of discussion before we launch into the actual formal poll.

10:43

Great. Thank you. Yeah, please realize that. In voting, yes or no on this we are talking about adding the formalized position of Vice President of Information Technology to the sacral Executive Committee. And we would be doing that, as they say, sort of following on the heels of the regional and national associations, but also approving any changes to the bylaws and constitution to include that roll. Those who've been attached to the meeting invitations, it's it's fairly minor verbiage to add that to the Bylaws and Constitution. But, it's also, I believe, attached to this meeting as a handout.

11:18

So, session. Thank you, Mike. Please take a moment to review that and ask any questions that you have, and then we will move into our vote.

11:44

Mike, I am not seeing anything in the chat area. Are you OK? Let Based? Henry's please go. No, no, no, I was gonna say no. Or Android O In that case, let me formerly make this motion. May I ask that there be a second from the board members who are present at the top of the screen so we can see who's making seconding emotion?

12:05

Second, Andrew will second the motion, OK? Please move to the poll and if you would make all in favor please indicate yes, Anyone against no, or anyone wishing to abstain.

12:22

People are voting pretty quick.

12:32

I'll leave the poll up for another. Another NaN. We do have one hand raised.

12:52

Maybe comment.

12:56

Know, I had a comment. I didn't know five. I lost the pictures of all the officers. So, that was hit that.

13:05

Hi, Glenn. Novella Franklin was attempting to login. And, of course, my login or is, mine, is unique to me. And I don't know novella has been given her for login. She reached out to me.

13:16

I will outstretch send, if you can send, in a private chat, or e-mail, just me, outside of work that out.

13:27

I can do that. I'll send that to you.

13:29

Thank you, Andrea.

13:33

And Amanda Douglas', you are unmuted, as well, OK, as I said, no validate e-mail for the webinar.

13:42

So I guess we'll give her a few minutes to see if she is able to log in.

13:47

Sure.

13:49

Thank you.

13:51

You're welcome. In the meantime, we have 100% yes on this poll.

13:59

We're 76% of people online voting, so let me OK. share those results.

14:12

Congratulations on the new position. Thank you, Mike.

14:17

I can tell you this is the this is the sort of smooth way of running a meeting online that we saw when Acra ran their their annual meeting in this way and I am so indebted to them for offering Mike for Mike offerings as volunteer time today to do this and for Acro providing these resources that really is helpful for factory to be able to present a meeting in such a professional way and involve these polls, so we can do our voting live. Mike, can we advance to the next slide?

14:44

So, saying, this is exactly why we need a VP for technology and information. Agreed, Agreed.

14:52

All right, The next motion again, a fairly pro forma motion. The last meeting that we held in person, as I mentioned, was in February, But we did hold a meeting in April. It was done in this way. I think it was a Skype meeting, actually, that we held in order to talk about what to do with the conference at the time, and that's when the decision was made to move toward cancelation of the conference when we talked about how we would try to finish up business for the year and things of that nature. So, it's a fairly brief set of minutes. That is, again, attached as a meeting handout today. I'm not sure how many people have taken the opportunity to look through that it's something that's probably not going to be ... meaningful to anybody who was not attendance at the meeting. But certainly, please take a look. We will, again, sort of a pro forma emotion. I will make the motion to approve the minutes of the last meeting as presented by our secretary. Brian Scholten may ask anybody who is on the board and present, so we can see a hand raised to second that motion.

15:52

Thank you. OK, Dianna will second that motion. I guess we can move to that poll, if we would, Mike?

16:00

Wait, hold on, I see Amanda Douglas Has her hand raised? OK, yes, I just have a quick question before we move forward as everybody to determine.

16:09

Goes on the Executive Committee.

16:13

Let's see, Andrew and Helen and Diana. Are there any others?

16:20

Or is that it?

16:21

We would have to check the attendees list. I believe everybody had responded, I'm not sure who is logged in.

16:27

I think most of us are logged in, but since Helen Diana and I are the ones that are presenting on slides where the organizers OK.

16:42

Thank you, OK, minutes of the meeting that so we have a motion and a second.

16:56

It looks like Hold on one second. Amanda, did you did I just not lower your hand?

17:04

Yeah, I will get ISO OK?

17:11

I'll go ahead with that poll, then.

17:17

OK?

17:35

So far, we got about 30% of people voted, so I'll leave this up for another NaN, or until we reach the majority.

17:44

Yeah.

18:07

Should I got that music from Jeopardy? Dancers for final jeopardy, noon, and. close it up now.

18:20

Share the results, 83%, with 75% voting.

18:27

All right. Very good.

18:30

Thank you.

18:31

We will see that the minutes are adopted, and we have Mimi Robinson here, roberson, rather, you're unmuted.

18:39

Well, I don't want to, uh, to, to slow down the meeting, but I do have I have no video, and I'm a, I'm speaking today, so I don't know if that's necessary.

18:51

I'm fine with that, but, But, uh, I'm muted.

18:55

Most of the time to I can't, I can't respond as an officer, I can, I can leave you unmuted, if if you're fine with that, Mimi, that would be fine. Alright? The reason behind this made me that we didn't put the entire executive committee on as presenters is, because presenters are not able to vote using the polls. We need to signify visually to do that, which becomes difficult to the larger group. So, yes, you'll be unmuted in order to present the new slate of officers, but the only folks that we set up to be presenters today would be people who are actually speaking to multiple slides in the presentation, so we would allow them the ability to vote and polls.

19:40

Planning.

19:41

So that one was approved, OK.

19:45

And I think at this point, I will go on mute and allow Endrew to discuss the budget.

19:50

All right, thank you very much. So, going on to the next slide, I wanted to start off by just pointing out some notes for this past year about how we were able to have some cost savings, because of our partnership with acro that I talked about earlier. Along with that, came when the system. So previously, we used a number of different systems to manage our fact, our website,

our higher ed summit, conference registration, the summit program. And even taking fees for membership dues and the conference itself.

20:34

So, with our partnership with acro, we were able to join member clicks, which is what's being used for our web page that's being used for our conference membership.

20:48

It will be used for our conference fees and registration next year.

20:55

So, it's, I did a little break down here to kind of show you what we were using in the past, as far as systems and subscriptions, and what we'll be using moving forward.

21:05

And on the bottom, you'll see that this change is saving us a little over \$2000. So, that's, that's good for us. You know, it's, it's, it's a good savings for us. Especially since through our partnership with Acro, we get a thousand dollar subsidy from them to help us pay for the cost of Member Clicks. So, so, this was kind of a win-win easy decision for the committee to make going into this transition.

21:37

So, one of the other things that I'll mention just for this one year.

21:43

There was some overlap fees that we had to pay, mostly because our contract with C events, which is the system we used for our conference registration and, and other things, communications. That contract ended this year. So we kinda had the Double Pay C event plus member clicks this year.

22:06

But but overall we still had a savings even with the double panes. So that was good.

22:12

So if you go to our next slide here.

22:16

Before I show you the financial statement for 2020, I kinda wanted to do a little recap of the 2019 statement, that we showed at our annual meeting last year.

22:26

Just to kinda give you a reference for, for basically, what couldn't happen this year. because of the pandemic, In us having to cancel our summit.

22:38

So, you'll see that, you know, we, we have our revenue, or fees that we received for our Annual Membership Dues. We have our Summit Attendee registration. So these are youth, are members who register to attend our summit each year, both ... Grow.

22:58

Then we have our summit Vender Registration to I know a lot of our vendors wish that they could have the opportunity to speak with you all this year. I'm sure many of us have been getting their e-mails, and hopefully, we're keeping that connections with strong. So that way, when we

are able to have face-to-face time with them in the future, where we're caught up on their products, and their updates.

23:24

And that what they can do to help us, especially now that many of us are probably looking to more online solutions than we ever thought we would, because of everything going on.

23:37

So so as you can see from our our Summit alone.

23:42

We do take in a pretty good amount of money, But if you look further down to our expenses That's because it is in a pretty good expense to put on the summit, so Pretty much most of what we take in for our registration fees Goes towards paying for that summit itself.

24:03

I think if you see where we came out a little bit ahead last year, it's, it's mostly due to things like last minute savings that we're able to do. We've been very fortunate with the summit venues that we've used these past few years have been very accommodating with us. And.

24:24

and they, to our surprise, our pleasant surprise. They give us a lot of last-minute discounts and last-minute things that that really help us with saving money. So we've always been very fortunate with that.

24:36

So you'll see that, you know, the are beginning balance from the end of 2018, was almost \$95,000. And then for the 2019 balance ending, we were a little bit over 96,000. So, so last year was, was a good year for us overall and financial means.

24:59

So, going to the next slide, you'll kind of see the 2020 statement has a lot of zeros in it, or not a lot, but as a few zeros in it. So, we did see a little decline in our annual membership dues, and I'll speak to that a little bit in the moment.

25:20

But as you can see, our, we have no money that we brought in for summit attendee registrations or vendor registrations. We did have some people who did register when we first opened, but all of them have been refunded.

25:35

I hope all of them have been refunded. I haven't gotten any e-mails or confirmations or anything from people saying they haven't been refunded.

25:41

But if somebody is on this call who submitted at registration fee and hasn't seen that money go back onto their P card or travelcard, please do send me an e-mail or send me a private chat message. And I'll be sure to research that for you.

25:57

But I will say that it was good to see that we had very strong participation from our vendors' early on this year and that's thanks of course to novella, who was pretty much securing vendors

for 2020 during the 2019 summit. So she was really good about that, building those relationships and she did a fantastic job, getting a lot of them to register probably earlier than I've ever seen any vendors registers since I've been on the committee.

26:27

So, so there was a little bitter sweet to have to refund all that money. But Bowie we do hope that they will be able to join us again in 20 21 in Orlando.

26:40

Now if you go further down to the expenses that we had, there were some administrative expenses in there. Some of that amount includes the cost for the systems that we use. It includes the the double payments that I mentioned earlier with us having to finish our contractual obligations would see events.

27:01

But you'll notice that in summit expenses, there's you know \$9000 sitting there and you're thinking a little wiser, sumit expenses if we didn't have the summit. Well, the reason for that is in preparation for our Summit this year, we have been paying regular amounts of deposit fees to our venue.

27:20

And, you know, Ed was able to negotiate with them due to our circumstances with, with having to cancel, to basically push all the summit expenses from this year for further deposit to the 2022 year.

27:36

So that \$9000 isn't a loss for us. It's just being shifted to a future summit So so that was really good for us otherwise, if we would have canceled altogether we would have just lost that money altogether because it was non-refundable.

27:50

So, because we didn't have the, the normal intake from summit registrations, you will see that we are a little bit lower in our final budget this this year, but the bulk of that is going to be savings that we'll see in 20 22.

28:09

So, so all overall, we're still in pretty good shape, financially, despite the fact that we had to cancel our summit this year.

28:20

So, going on to the next slide, So, we couldn't really propose a budget for 2021, because I'm sure, as many of you are experiencing right now, we don't know what 2021 is going to be. A lot of us don't know what fall is going to be, some of us aren't even sure what next week will bring.

28:40

So, so it's kinda hard for us to really put a budget out for next year to two, to approve. So, some of the things that we know for sure is, you know, that some of you may recall seeing e-mails from the Board of Governors office, saying that's the data workshop.

29:01

It's no longer able to join us in our higher ed summit.

29:06

So so that is something that is going to reflect a little bit of a decrease in how we perform or how we host our conferences moving forward.

29:17

We are going to be continuing with higher education summits moving forward, but the summit is going to pretty much be facts for The good news for that is, it means that we have more opportunity to have more robust programming, for fact, grow and grow, across the relatively same period of time.

29:37

But a good deal of our attendees who attended the summit year to year did show up pretty much only for the data workshop.

29:47

So we are hoping that a lot of our faculty members, who did come for only to data workshop, moving forward will still come for the ... conference. Because we do have a lot of value from our full membership attending, because it's, it's fantastic that we put on these professional development and workshop type sessions for our members. But, what really adds value to these workshops, and these sessions, is our members, and, and being able to ask questions, and answer questions, and share personal experiences implementing your system. So, so we really hope that, although we're going to see a little bit of a drop in or overall enrollments for future summits, That it will encourage some folks that maybe only had time to come to the data workshop to send outcome for the ... conference.

30:44

And two, hopefully, be able to send some newer folks that may be in the office that I've never attended before.

30:52

We are planning to continue with the 2021 Summit, as scheduled.

30:56

So, we're kind of going to take some time to re-evaluate what our budget can be for the 2021 year. Again, we're hopeful that we'll, we'll have good participation. I know that many of the universities and colleges aren't not sure what their travel is going to be like their travel budgets, so we're aware of that.

31:19

And as I'm sure Sacro and Acro, and every other higher education professional organization is kind of in stand-by mode right now.

31:29

I'm trying to see what each institution will approve, so that, you know, that kind of goes into, what we don't know. We don't know what the continuing cov at 19 issues are going to be, this time next year.

31:42

If we don't know about the reduction in travel and faculty memberships in general.

31:49

But, I do want to take this time to kind of remind our members that, that we are going to be sending out communications soon regarding the renewal of ... memberships for this upcoming year. And we'll have some more detailed information about how to use our new system. Because you not only update your membership fees, but also to update your members because we know that there has been a lot of changes structurally internally in a lot of institutions since our last time. We got together last year.

32:24

So we want to make sure that we have all of our members updated so we can send out relevant and appropriate communications to everybody. And lastly, as we'll get to a little bit later, those of you that then have known that I've been with the factory executive committee for some time now, I've been treasurer for I think this is my third.

32:50

Third victory lap as treasure.

32:53

So I'm very happy to announce that we have a treasurer re-elect.

32:57

Amanda, who is going to be taking my my checkbook, know, the President's get to transfer a gavel, but I treasure as we transfer our checkbooks.

33:08

So, I'm very happy to, to be able to hand that off to somebody this upcoming year, and I'm very, very excited to see what she's going to bring.

33:18

She, She has a lot of experience in this area, more than I had when I got onto the roll, So, it'll be good to see her, take that on.

33:27

But, I mentioned this now, because, even though I've been facto treasurer for a couple of years now, I think people who are facto treasurer 6, 7 years ago, are still getting ... from our members. And then, of course, we all keep in contact. And we know who the next treasurer is. So it's kind of like the mailing chain where, you know, check starts at one point, and it goes to the next score. Then it goes to the next goal. And then, you know, three months later, we get the person's conferences. So I mentioned this because when we send out our communication letter later, letting you know how to update your membership, we're going to include our new treasures contact information. So please communicate this with your purchasing or budgeting offices, or whoever at your institution manages payments, so that we can make sure that everything is updating incorrect on both ends.

34:22

And with that, I'll go ahead and go to the next slide.

34:27

And I'll let you take it from here. Thank you, Andrea. We will certainly thank you again before the meeting is over, but your service and dedication to the organization has been heroic. And getting us through these transitions to new partnerships, new systems and through shutdowns and delays. It's, it's been an amazing year. Let's do a quick motion and second for this, if we could, I

also want to see if there's any questions. Hands raised, do we see anything, any questions from the group before we move to that?

35:02

There is one question that Andrew, and Helen, you might want to take a look as. I'm not sure if it's necessarily about the finances, or if it's something more of the Open Forum.

35:17

But otherwise, no end race, OK.

35:24

So, I think the, Let's see.

35:35

Are you referring to the question that that was forwarded to add or professional development? Yep. So, that's actually one of the things that I'm talking to add in the group about.

35:48

We are looking at doing professional development throughout the year, whether it's most likely going to be virtual, webinars, things like this, the way forward. So, that'll be a discussion we will have. As time goes on, I don't want to interrupt a meeting to get into that. But we do have plans to have professional development for the membership. before we move to the selection of the election of new officers. I was going to take a moment to ask, tell them to describe kind of revision of the new VP of Technology, and I think that's part of it. So, if you don't, mind, will table that for the moment. We'll finish with the budget, and then I'll ask you to talk about that a little more later.

36:28

Thank you. All right, Well, then I will make the motion to present the fact grow budget report is presented by the treasurer. May I have a second from the visible officers?

36:39

I can. Thank you. OK, so motion and second did, Mike, if we could go to the poll on the budget report.

36:49

Sure, and, Amanda, you're unmuted, so you can speak whenever you'd like.

37:00

On mute, see you're on there Twice. Try speaking now, Amanda?

37:06

OK, I think because my cursor over the icon, I don't know if I accidentally press the raise hand or not, but I wanted to thank Andrew for Office for us and now coming in on the tail end.

37:22

You know, the, the business part of micro and, you know, learning about what it all entails. But he's been a good resource to serve in his shadow.

37:35

So, I know that he will continue to be a good resource and asset for me going forward, but he's been very instrumental in preparing me for this position.

37:45

So I really would like to thank him, as well, and I'm coming from a unique aspect in higher education case and men in the provost's office. So, I know that probably will be relying on him and others to bring on new ideas and see how things worked before and look at some best practices for, as far as, you know, entertaining new projects and ideas that we embark on. So I just wanted to thank Andrew for his service as well.

38:17

Thank you Here, here, and I will start a virtual wave.

38:24

Thank you for not leaving me, Hang. Thank you. Very good. OK, we've moved to the poll on the motion to adopt the budget report is presented by the Treasurer please vote yes slash no or abstain.

38:43

Q, the Jeopardy music, grabbed my son for this fight.

38:47

Yeah.

38:52

We'll give it another NaN. So far, we got 65% voting.

39:14

NaN.

39:28

That one's another, Tas.

39:33

Very good. Thank you, Mike.

39:39

Can roll to the next, there. We go. slide, we can go to the next one, if you would actually, this is recognitions.

39:46

Folks who have been helpful to fackrell throughout the year, and I wanted to acknowledge our current slate of officers as well. So, among those at the top, you'll see Mike, Citizens name, the Assistant Director, Board Services at ..., who has been just instrumental, certainly, and putting the meeting on today, but in support and so many other ways throughout the year. Even through our transition, into member clicks and so on. ... has really been unbelievably supportive to state and regional organizations in order to help us transition to this platform and to take advantage of the opportunities that are offering through their sponsorship and through their partnership. Jerry mon tag who's the vice president for Leadership and Management Development without grew I think he might be rotating out of his office this year.

40:26

The longtime fat Grow enthusiast. He was a factor present. It at one point, lived in Florida for many years, Was going to be one of our guest speakers at the conference. That summit this year. Mike, Riley, also Executive Director at ..., who has been absolutely invaluable to us and

helping us to transition into, remember, clicks and providing the support. Today. Also was going to be a guest speaker for us this year at the Summit. So we wanted to thank all of the folks at ... in single out these folks, particularly for their guidance or support their assistance and most of all their encouragement at times when it seems like things are insurmountable and transitioning to new platforms and trying to solve problems.

41:05

For our current slate of officers, again, it feels a little bit, like an incomplete here, as they say, It's been an unprecedented one, in so many ways, people are very enthusiastic.

41:16

This is one of the, the best, most professional, most enthusiastic boards that I have worked with it, at any level in education. And we were really just trying to figure out how to make this year. We're right up until the last minute, and I will see the folk stuck with us even after the cancelation. And then helping us figure out how to move forward to make plans to continue in Orlando Next year, under Diana's leadership, to continue in Daytona Beach the year after that, I wanted to single out Diana, for her. Great work as president elect and negotiating and getting a squared away for Orlando so that we knew, regardless of what happened to this year, with our Daytona Beach commitments, that we were squared away. We had a contract. We have a venue. We have a plan, we have dates for next year, and that was through her leadership. We wanted to thank Mimi, who stepped into agree to continuous immediate past president, that'll be on the slate of officers, in order to facilitate our board moving forward.

42:15

And you'll notice, when you get the new slate of officers, which will ask me to pray ...

42:19

shortly, that the number of our officers had chosen to remain, because their commitments this year were cut short. They certainly had the right, the ability to walk away and to go back to their lives. But it's a testament to the, to the dedication to education, to fact road to the state, to the organizations, in the schools, within the state. To determine this group is to continue. You've already heard novella mentioned is our Corporate Sponsor Liaison. She did exemplary work again this year, rounding up vendors for us. And we were really squared away with so many folks for the summit this year, much earlier than usual through her efforts. Amber, who served this year, is our fifth row chair, was more involved in more integrated, and just more supportive than ever. We're talking about emerging ... populations more completely in our summits in the future doing some shared program offerings. She was very welcoming and receptive and has been working with us toe to toe trying to make sure that everything works out.

43:18

Well, Jessica and Val, who are working so closely and building programs, we have a complete layout for our summit for 2020, which will now transfer to 20 22 with Session Layouts, Room assignments. They really did have our program ready to go and I appreciate their productivity in moving on that Amanda. As we said, working as treasurer re-elect under, Andrew, is a tough act to follow, but we have every confidence. She is competent, dedicated and so willing to take over the role. She has been just a gift to all of us. Brian, who served as secretary, he was a very last-minute addition to the board last year when we get a cancelation. Somebody who's candidacy was not going to come through, and we, we really pulled him out of the meeting, as we sometimes do with officers, when we have a last-minute vacancy, and he jumped in and was

fully functioning part of the organization all year long. And I thank him for her efforts as well. Helen, I also wanted to, I don't mean to deflect you.

44:17

I think you're the only one on the list that I haven't mentioned, but your work as a volunteer, before we can formalize the position as a Vice President, is our Director of Technology and moving from place them into this. Is just showing your continuing dedication to the organization to education in Florida. Has served us in many roles and I, we have abused you terribly this year in our, in our movement to member clicks.

44:40

But, the the one thing that I think always held as a guiding principle for you was that technology has a place in organizations where registrars and Admission Officers Hangout, and I wanted to give you, just a moment. If you would. We've, we've talked a lot about this, and you will be on the slate of officers as our first VP of Information Technology. You'll be creating this role and caring responsibilities that you have done as a volunteer into your next role.

45:08

Would you mind just talking just for a moment and telling us a little bit about how you see that division, how you see the conference participation, which you see that becoming ..., Of course. So, as I said, I've been part of this organization for several years, and early on, I remember approaching and Andrew and asking why I didn't see more technology folks attending these conferences. So I've been slowly nudging behind the scenes. So one of the goals that I've had for quite awhile now is to reach out to other technology folks. So, just like Acro has, the technology conference as well. I want to bring that down to ..., and I want to incorporate the different technology, the different business analysts, whoever that tech person is in your office, and and built a technology track at the summit. And as I mentioned briefly earlier, one of the things that we're also looking at and discussing, and we'll be discussing throughout the year, is, how do we create these opportunities online?

46:06

You know, whether it's pandemic or not, I think having these Virtual Conferences webinars, what, whatever you wanna call it, will help those individuals, and can't necessarily have the budget to travel, or even have the time to get away, you know? To spend a couple hours online to just do a webinar. Or even if we recorded an MBA and able to see it later. So I definitely welcome your, your input, any ideas you may have. You know, the e-mail, the e-mail to be able to contact me is online, on the on the ... website. So again, it's really just bringing technology to the forefront.

46:41

And it's, it's a collaboration between the registrar's admissions officers and the tech folks because they had everything works together. You know, I've been in technology for over 20 years. And at the end of the day, it's, how do I make your life easier, so that I can make your life easier if I don't get your input set the same way with this position? I definitely want to hear from you. and see how we can, as an organization, help you guys improve. Whether it's reaching out to vendors and presentations and whatnot, and what tools we can show you, and definitely collaborate and interact with each other to see what maybe best practices other people are doing that we can share with one another.

47:21

Thank you, Helen. And again, thanks. The risk of repeating myself before we move in, this is my last official function, as president, to move us into the nomination of new officers. Again, my thanks to everybody who served through this through this highly unconventionally, or I can tell you, I know that everybody who's attending today, whether you're greatly involved with that row modestly involved with macro, macro has not been anybody's primary concern throughout the spring as our institutions deal with the plans. Struggling to make plans to deal with how to close down, how to move people to outside the office. Try to figure out which folks are essential, had to stay in the office. I realized conference cancelation was not among the most of your plans. But for our officers, these are folks who took all of the responsibilities of their school position, seriously, did everything that needed to offices. And then eventually the transitions back.

48:15

Yes, I'm sorry. I thought I heard somebody OK. But it is something that they did on top of their usual duties to continue with background and their dedication was really stellar. You'll notice in the New panel of officers, particularly the folks who are opting to continue with us, in various roles, that is a dedication to the field. It is a commitment on behalf of their organizations into them, particularly, I'd say thank you for your continuing dedication. I guess, Mike will roll to the next screen.

48:49

If we could, I think the next one slate of officers, we would ask me to please present that on behalf of the immediate past President.

49:00

Thank you. Thank you, Ed.

49:02

Thank you. Past President serves as the Chair of the Nominating Committee.

49:07

And the two additional members of the nominating committee for this year are Charon Beckett University registrar at the University of Miami.

49:15

and Lori Hamilton, Associate Director of Admissions and Records at Florida State University.

49:22

We are pleased to announce the slate of officers for 2021 Dianna Hull precedent, Eduard Trombley, president Elect, Mimi Roberson Immediate Past president, Amanda Douglas' Treasurer, Andrew ...

49:41

Secretary, Jessica Cheatwood, Alvarez, Vice-president for Professional Development, Amy ..., Vice President, Communications and Member Relations, Valerie Kissel off, Vice-president, Emerging and Specialized Programs, Franklin Corporate Sponsor Liaison, Helen Gonzales, Vice President of Technology, ... , ..., ...

50:06

Davis Sacro Chair, Amber Mccown Budget Committee.

50:15

At this time, are there any nominations from the floor or from those who are attending?

50:23

And if you want to make a nomination, you can either type that in, or raise your hand, and verbally speak out the name.

50:33

Mimi, while we, while we wait for that response, would you please mention to folks? I'm sure the folks who are tuning in today are our most dedicated members, would you? Sure, well, and I know what you're gonna say. We'd like them to do for treasurer elect. Yes, yes, you can see those who are viewing the screen up.

50:52

We are still hoping and in search for treasurer elect.

50:59

I will apologize if anybody's send an e-mail to me this morning because I'd asked Ed to to post it. And he did that. We were in search of that.

51:09

So, in my role as a media past President, I guess this will be something we can decide Dianna they could still send that to me, and I could pass it along but I will If I receive any request or interest in that, Diana, I will let everyone know.

51:26

If that, if we're agreeable with that, I'd like you to reach out to me and And if anyone again listening this is a this is a oppositions are important but this is a very important position.

51:40

Because, as Andrew said and, and anyone as President of ...

51:48

would have would be lost if they did not have the Treasurer Who, for the past year has been as dedicated and knowledgeable xander And, of course, we are looking forward. We know Amanda has had excellent mentor and she we have full confidence and Amanda now in her role. So, again, if you're interested in Treasury ..., please reach out to me. You can reach me at Mimi are a slacker dot edu, or you can reach any of the Committee members, and they will get it to me, or any of the Executive Committee. So I don't know if we've had any nominations or comments from the floor halfway.

52:29

No.

52:32

There's a couple of people with questions. OK, Wow, OK.

52:39

I'm gonna go.

52:40

I'm not sure, that's just the question Mark. Is Mark, I so, want to go and alpha order, Mike? Yeah, sure, so.

52:50

one, why is Ed listed as President Elect when it should be willing to immediate past president?

52:56

Well, as as we heard and so state and, uh, this has been, this has been a, as we've heard, a very trying year and ed, it was agreed that it would move into president elect and he will then serve as president elect for, for Diana's administration and then move into President.

53:21

When, ah, the conference annual meeting returns to Daytona Beach.

53:27

Now, if any of the other, ah, uh, committee members for the nominating committee are listening, I don't know if they could raise their hand if they would like to.

53:38

To also share comments regarding that.

53:42

Yeah. And we have Karen Beckett, who's on nominations committee, so I can read your comment, but if you'd like to speak, I can I can unmute you really quickly.

53:56

You'd have to yourself muted right now, but she asks you is on the nominations committee and does not support the President Aleks selection.

54:09

SPECT, clarifying that there are other people on the board who could assume that position.

54:21

Well, um, I would.

54:27

I would think, then, we could take nominations from the floor for, for that position.

54:34

I haven't, I haven't yet presented it, or move forward with it. So, again, that would be an opportunity for nominations from the floor.

54:47

Because while we're waiting for that, let me also clarify what the intent of it was. It's certainly not a quest on my part to return to the presidency. It is being that Mimi has graciously agreed to continue an extension of your ears immediate past President to allow me to move back into this position, so I would be able to preside over the conference that I was not able to preside over this year as president. Because our business meetings suspended in February and the meeting that followed in April was held virtually and only early activities have been cancelation from that point forward. In order for me to continue working with the venue that I had negotiated with, to work with the officers who continue to put on the conference, that we had planned to do this year, we agreed to look at it in this way, But, of course, if there are other nominations, we're certainly open to them.

55:38

The point on my part was to be able to offer my continuing services to the organization to allow it to move back into the Daytona Beach area. My school was local, I'm familiar with the venue, and hopefully to be able to say preside over the conference that we would have had this year had not covered, come in and changed our plans. It is certainly going to be my final term with the organization as president And I'm hoping if allowed to serve in 20 22, we will be able to give you the conference beachside than we had hoped to this year, OK?

56:10

Back to see if there are any nominations from the floor I'll just throw in for that. The conference in 20 22 will be in Daytona regardless because we already have that commitment, and that seemed the only fiscally responsible thing. As an easy for us to do was to commit to doing that 2022 so that money rolled forward.

56:31

My understanding also is that there are no other members of the EC or able to fill the role of president elect at this time due to other obligations, either personal or professional that they did not feel that this was an opportunity they were able to take on this year.

56:47

There could be other people I'm not aware of.

56:53

And just, I guess this is a question more related to process, But it's shown us ask related to this discussion officers volunteering and continuing their roles for 2020, 2021.

57:09

Do the bylaws allow for officers to serve back to back terms?

57:14

Actually, yes, I can speak to that. Yes, they can.

57:19

They can have they can have consecutive consecutive terms.

57:24

And Ed is not following consecutively as president. He's moving into a new position.

57:34

Now, the only other option now I think we would have is if if we, if we don't have a nomination from the floor, we could leave that they can at this time, and then have have an election that follows through, and I know, Karen, that you are, that you are listening as the chair, experience chair of nominating committees.

57:56

I would, I would put that out there if that's what we would need to do to move forward.

58:03

So, well, with the bylaws and Constitution, the only reason I was able to look at it in this way is because we do allow officers to serve two years That it does not specifically say they must be consecutive. I know what has been done that way in the past, but our bylaws do not repeat it.

58:19

And, this could open an opportunity to, for, for everyone who's listening to, to take this, take what we experienced this year and perhaps, and I know the EC would certainly look into this Revised Bylaws or Constitution you know, be more clear.

58:39

And in that, that would be something that I believe this executive committee would consider.

58:46

And clarify that, it's, it has been left vacant before and voted on later.

58:52

So, excuse me, was that from, was that from, that was from Karen Beck and as well, yes.

59:00

Sure. And for those of you that may not have it up in our bylaws, there is a line there for duties of officers as mentioned that if an annual meeting is omitted or postponed, all officers will hold office until their successors are duly elected.

59:17

I would imagine being Florida, that was added in because of hurricane season.

59:23

I don't think anybody when Back Row was first being put together could ever thought of a global pandemic, as I'm sure none of our institutions could have ever thought something like what's happening today is going to happen.

59:34

So, so, just like a lot of us are having to look at our own internal university and college policies and procedures to kinda cope with this ever changing environment we're in right now.

59:47

I do agree with me that this might be a good opportunity for us to kinda look.

59:53

At our, our current bylaws and constitution and see, if we can make it a little bit more, what if proof for the future, they kind of have a little bit more language for planning these types of contingencies and unknown things that might pop up.

1:00:16

Well, Andrew was that well, with those comments, which are you recommending leaves the president-elect taking it this time?

1:00:27

And vote on it in the future.

1:00:31

I mean, if, if, if that's your recommendation as immediate past or mania president that's that's definitely something we could look into.

1:00:44

All right.

1:00:46

Are there any other comments, anybody else? Any questions or comments?

1:00:52

Yeah, that's it for now.

1:00:54

Wait, there's Kimberly. Barbara has said something else there. Go ahead. She says, Yes, bylaws needs to be reviewed in light of this concern, is the president, is the president in setting without some sort of term limitation that would prevent multiple subsequent terms.

1:01:12

Yeah, Just as, as the comments as we've talked about this, we have already started discussing and I know that's something that Diana is going to take up, hopefully that's what I've heard first items is to review the bylaws. I know that even with my work in other organizations, you don't realize what's missing until it happens, and that things need clarification, you know, bylaws are constantly being revised. And this is something that, you know, we never predicted whether we were going to be in before. So, we're kind of in a new water is trying to try to all of us figure this out together. So, maybe my question to you is because I'm not sure how we go about this.

1:01:54

Is if we leave the the position vacant to be voted upon later Then I think the logic was that you were going to be immediate past president because he was going to continue on as president elect.

1:02:08

So, then it is not going to be President-elect Does that leave him as immediate past President? If that's what he would become immediate past President?

1:02:20

And, yes, it would, now I do now. I think Andrew would have a memory of this, I think.

1:02:30

It may have been an Orlando annual meeting Andrew where the president-elect was left vacant, and we had an election, and that was probably 5, 6 years ago, maybe.

1:02:45

And it was the slate of officers was approved and the president-elect was was vacant and then an election was held over the summer. Andrew, correct me if I'm wrong, it was during the summer months.

1:02:57

And then, I think it had to run again, because so many, some, uh, some folks are not available in the summer war.

1:03:07

And I think it ran again at the beginning of an academic year. Something like that for participation.

1:03:14

But yes, that did, that did happen.

1:03:17

Yeah, there, there were a few years, I can recall, and from, from my, my past, since I've been in the organization, where.

1:03:29

I think we had a case where president elect had to drop out for personal reasons, or other reasons. So, the sitting president ended up having to do a second year as president, just because we had no one that could fill that role.

1:03:46

And then after that, that person was able to, you know, be immediate past president because we had found the president-elect during that second year of their term.

1:03:57

So it's It's one of those things that I think we all have to remember that all of us on the committee are volunteering, and all of us are subject to two things outside of our control. Whether it's in our professional life or personal life. And I know that since I've been on the committee, I have seen members who truly, truly want it to be on the committee, just have to step away, because life happens.

1:04:29

And I know that that we have, you know, one of our members who would very much like to continue on in their role next year, but something happened there, and they're unable to.

1:04:39

So that's why they're not on this upcoming slates and why we're not able to just laterally shift everybody over one year, pretty much as if, you know, 2020 didn't happen. We're just kind of copy pasting 20 22 another year that that definitely would be ideal.

1:04:57

It's just it's it's hard to do that for everybody consistently just because everyone has their own unique circumstances.

1:05:06

Well, I could have, you know, offer to continue and do a back to back here has, which has been done in the past, with Diana lined up and doing really such a great job, getting the 2021 conference, taken care of getting the venue secured, the contracts taking care of. It seemed to make more sense for me to to offer my second year to do the conference that we weren't able to do this year. I really had no idea that it would be a controversial thing. I thought that the established relationship I had with the venue, the established relationship I have with you see, it would simply be seen as a second year of service non consecutively. So yes, whatever needs to be done can certainly be done but realize there's no malicious intent. There is not a coup to try to take the organization over after a year laying weight. It is really a chance to offer my services to work with a local venue and provide the conference we were denied this year. If that is going to turn out to be a highly controversial move, then we can certainly secure and other volunteer.

1:06:04

And there's some discussion, Or go ahead, go ahead now. We'd like to hear the discussion. Go ahead.

1:06:12

So, I mean, you kind of addressed this a little bit, Andrew, but Karen just did clarify. The current bylaws would mean everyone stays on in their role until those who've done not some. And like you said, sometimes it's not real. Some people can, some people can't.

1:06:29

That's what the bylaws say.

1:06:31

Um Jonas mentioned Ed, should rightfully be the immediate past president. Is there a motion that needs to be made to make this change since late?

1:06:41

And that's again something I think we're kind of hashing out now, but I'll let you guys do that. And, the final comment is, from Kimberly Barbara, was saying that she, she doesn't think the president role should be left empty need, the expertise building, and stability of having all three positions filled, if possible.

1:07:00

Um, And for some reason, I do worry, if we leave it empty, we're gonna get a press intellect.

1:07:09

So, C C causes the question. Kimberly, Barbara calls a question here.

1:07:21

Or someone else has a question, I'm sorry, Amanda, you were a little gabrieli there.

1:07:29

I'd have a comment.

1:07:33

Does Amanda have a comment? Did you know that, OK.

1:07:40

Well, we can certainly move forward with the slit. I mean, is this a constitutionally? We're not by the bylaws. We're not blocked from doing that. If you would like to Diana under your Presidency next year, we can certainly look at amending.

1:07:53

The bylaws to insist upon only consecutive years. But that is not something that would block the slate, is, particularly since they would be moving into a new role.

1:08:04

So Valerie Kiss was on the part of the EC. She's written in, as well. And she says, As a member of the EEC, I would support moving ahead with the vote of officers as recommended, and seeing if the organization vote. To approve or disapprove of the slate, which I was about to say the same thing.

1:08:20

Should we just go ahead and end, do the vote, and see where everybody lies, and then if it's disapproved, and we can, go to Plan B, I suppose.

1:08:33

Yeah, and for this one, I'm going to try to make sure that we have is not 100% participation, so we might have this this open for a little bit longer than, some of our other ones.

1:08:50

This would be the vote, this slide as it's presented here.

1:08:56

Alright, so as if everyone, again, listening, as the slate appears now, this is what she would be voting for your approval, so will lead a motion and A saying, yes, so.

1:09:13

Oh.

1:09:15

We vote on this slate of officers and see what we get.

1:09:22

Would you like Demotion? Mimi?

1:09:25

Well, I think Diana Motion. Oh, sorry, sorry, No, Diana did motion, but and then, and then as Ed said, we need a second for that.

1:09:35

I can second.

1:09:37

thank you. OK, I think we can go Mike to the poll.

1:09:42

Yes.

1:09:48

And then for this one, you may want to call a vote of the panelists on the call right now, so we can make sure that everybody is included on this one.

1:10:00

And I'll take a note of that.

1:10:19

I pass, it looks like 90% voted, so I'm gonna leave this up still for another, let's say NaN.

1:10:31

And.

1:10:37

I have the votes from panelists, as well, in the, in the chat window there.

1:10:50

15 more seconds.

1:11:01

All right.

1:11:04

Me too won, Jeopardy Music Dunne.

1:11:11

The panelists votes would push this too percentage wise, About 80%, yes.

1:11:28

OK, then, I know then, President, I move forward as well, that we accept the proposed slate of officers.

1:11:45

Thank you. We will ask Diane, and I'm just about to hand it over to her, since this is an issue that's been brought forward by the membership to look at the Constitution and bylaws, and for the annual meeting, next year when we have a group amassed. Again, we'll look at changing that according to the recommendations of the current slate.

1:12:05

General membership, who was interested in serving on a committee to help review that. Please send me an e-mail, let me know.

1:12:13

Dianna, this is my last official function Yeah, well.

1:12:20

See, I guess I'm handing it across this way.

1:12:28

Got some issues and delivery there. I'm gonna call FedEx and complain It looks a lot more serious in your hands.

1:12:36

Good luck Exactly.

1:12:40

OK, everybody, thank you so much. I appreciate it and I'm honored to be serving as your president for the coming year. Hopefully, we will all be together next year in Orlando at this time.

1:12:50

As I've mentioned, we do have a very nice facility lined up for our conference in the Florida Hotel and Conference Center, which is attached to the Florida mol.

1:13:00

It is an absolutely gorgeous hotel. All of the rooms have been renovated in 20 19. The conference space is amazing and will work very well.

1:13:09

I'm assuming that conferences are allowed at this time next year, so we're just gonna roll with it and see what happens.

1:13:16

We now have some time for an open forum for questions. Anybody who has anything, feel free to raise your hand or Chattel II.

1:13:29

We rely on Helena Andrew, who can see the chats. I cannot see them to let us know if we get anything in there.

1:13:35

So next slide has some instructions. Oh, yes. Here we go instructions. I'm sorry. Next Slide.

1:13:46

So, if you want to talk, raise your hand, and we will unmute you so you can actually speak your question, comment, whatever you prefer to text, Feel free to type it into the chat box.

1:13:57

And this will be a good opportunity for, for our members to let us know what they would like to see from us moving forward. Not just types of things they'd like to see at the 2021 Summit, but things they'd like to see along the way, kind of touching on some of the, the ideas that Helen has to provide us more robust offerings to our membership.

1:14:23

So, so, we're definitely open to any suggestions that can come from our members, because after all, you know, like we say to our students, We're here to serve you.

1:14:35

You are members, and you're the reason that we do all this. So we definitely want to hear from you on, on how we can do better, and provide more information in the future.

1:14:46

So I didn't get to mention this earlier.

1:14:48

I'm sorry. I just realized something that Andrew said If you go to our website, and you click on the Membership menu item, there's a FAQ section. So it'll show you how to login and how to update your profile. Also, talk about, if you're designated as a key contact, what is a key contact?

1:15:11

Those are the individuals identified by your organization, as those that can update the membership list, and the information and whatnot. So please go ahead and check that out. There's going to be more things that we're going to be doing with the membership with technology and moving forward.

1:15:27

So, definitely check that out, and I absolutely want to echo what Helen said, virtual webinars, is, I think the way that The Future, and it has been one of the things that I've really wanted to start, we have had issues with platform, but I'm hoping now, that we're on member Eclipse clicks that we have a little bit more robust platform, we also have Helen locked in now, haha, sorry, Helen, as our VP of Technology to help us figure out, because I think that's really where our lack has been, is trying to figure out exactly how to deliver that. We have lots of ideas. We have lots of sessions that have been presented, or could be presented, we just need help with how to do that virtually. So, I think that this is the year that we're really going to move forward with that.

1:16:19

So far, I don't see any new new questions or are hands raised? 30 more seconds.

1:16:28

Yeah.

1:16:32

Sure. So, Kimberly Barbara is saying she agrees on what virtual webinars, Travel on budget, will be an issue for us all. Being able to network and share it in this state is critical for, for this

year. Totally agree, which is one of the reasons why we were discussing this prior to. But I think now more than ever, it's become such a critical component.

1:16:49

Absolutely true, Kim, agree, 100%.

1:16:53

Hmm.

1:16:59

Any other comments before we adjourn?

1:17:04

In the old world, we would be a journaling to lunch now, but I guess we all have to go to lunch on our own.

1:17:10

Some of us just walk across the hall to the kitchen. Hopefully most of us.

1:17:17

Am I?

1:17:20

Yes. I've unmuted you, and it looks like you can speak now.

1:17:25

OK, thank you. I just would like to, first, give my feedback for this method forum. It's great, I'm glad that we had the ability to continue the annual summit this way, at least get some business done. I feel very strongly about the fact that we need a lot more for our members, than an annual summit that we pay to attend. I am very happy to hear that this group of officers will be looking forward to getting that underway for the members. It's, it's what a professional membership should be about.

1:18:08

People pay for professional membership dues for it to an organization specifically to get that benefit. And once a year, annual summit is, is not that. So, so thank you as we move forward for really working to, to get that done.

1:18:32

Shows.

1:18:36

Like I said, we want to hear from you. So if you have ideas as far as what type of webinars you want to hear from, whether you want to hear specific products, I work day in and day out in my actual job, but if I you working with different vendors, so I know that a lot of them will be more than happy to present to this population. But this is where we need to hear from you. So please e-mail us. We definitely want to hear from you.

1:19:00

And that's kind of what I would envision as a combination of professional development that membership can present in our conference sessions, like they would do it in person meeting, and some partnerships with some vendors who might be able to provide some technology solutions and talk about some of what's out there.

1:19:24

All right, we'll give it NaN if there are no further comments.

1:19:29

OK, I'll start the Jeopardy timer again.

1:19:38

And do you know those of you that are on the call?

1:19:41

You know, obviously, we couldn't have our full back row meeting this year with our attendees and our, our delicious lunch that we usually have.

1:19:53

I probably miss that more than most people, But, you know, please, you know, share this question to those in your, your office that are maybe, you know, so busy, putting out fires right now, that they weren't able to join us today. We want to hear from everybody, not just the folks that are on the call.

1:20:14

So, so, we are asking that you kinda reach out to your staff and your departments and, and see if there's things that, now more than ever, they feel would be helpful to them to kind of get through this next year as I think.

1:20:30

one of the things I keep seeing all over the place is, you know, we're all in this together, and, and the more we can help and support each other, the better off we'll all be.

1:20:42

And, Mimi, I see you have your hand raised, but you're unmuted, so you can speak whenever.

1:20:46

Thank you. Would we know how many people participated in this call today?

1:20:53

Is that something that that appro shares with us? I can share.

1:21:01

I would send, I'll send the attendee and the registrant list to the panelists, and make and distribute that to the membership, or just the, However you guys want to distribute it. But absolutely, you can be transparent about the number of people that voted, and who is in attendance.

1:21:21

Thank you. Thank you. That's nice feature. Thank you.

1:21:27

Anything further?

1:21:31

I don't see anything. We all call an end to the Fact grow Business meeting, man.

1:21:36

Thank you all for participating. We really appreciate it.

1:21:40

I guess we need now a motion to adjourn anybody.

1:21:44

Or anyone who has the ability to talk wishes to move adjournment.

1:21:49

I motion for it.

1:21:54

I second. Andrew's second.

1:21:59

Sorry to jump the gun there.

1:22:02

That's OK. At the in person business session, that Act Grow this, this last motion is usually conducted amidst uproar, that uproar in a bad way, but everyone's, if, I was gonna say, I don't really recover, so. All right everybody.

1:22:18

Please, germ or please please please vote on your supportive adjourning the meeting.

1:22:26

Yep, and we've got unsurprisingly, 100% Yes.

1:22:32

All right, Well, thank you all for being here. Hopefully next year, we'll be in person and we will be in touch.

1:22:39

Thanks, everyone. Thank you.

RE-GENERATE TRANSCRIPTSAVE EDITS