

AGSS Board Meeting November 4, 2024

Roll Call:

President - Jeff Ahlseen: Present

Vice President - Nancy Bentley: Present

Treasurer Rachel Green: Present

Secretary Debra Drake: Present

Eastern Director - Laura Chandler: Present

Central Director Heidi Quist: Present

Western Director - Terrisue Harvey: Absent

Agenda:

1. Membership - AR estimated fee
2. Board of Directors Ballot Approval
3. Board of Directors Election Procedure
4. Canadian Director Position Vacancy
5. Annual Meeting
6. Discussion of drafting a mission & vision statement for AGSS.
7. Q&A
8. Adjourn

The President opened the meeting with roll call at 8:12 PM ET; with a 2nd by Heidi a quorum was present.

Membership - AR estimated fee - Debra discussed the estimated fee of \$100 - \$150

- Board of Directors Ballot Approval - reviewed By-law
- Board of Directors Election Procedure - reviewed By-law
- Canadian Director Position Vacancy - reviewed By-law

2024 Annual Meeting - it will be scheduled after the election results are noted

Discussion of drafting a mission & vision statement for AGSS - was proposed and it was noted that full Board participation on this activity will commence in 2025.

Heidi made motion, Nancy 2nd - motion passed

Current & Former Membership Survey - for insight into membership retention and future planning, the survey sent to current and former members on this topic was briefly discussed and it was acknowledged that some responses have been received. Once the survey closes, the results will be categorized for discussion and then planning purposes.

Ballot Protocol - It was noted that the duties of the President did not match the By-laws and would be correctly stated in the forthcoming election ballot being sent to AGSS voting members. The question was asked, will a spreadsheet of the votes be shared out with all Board Members? Regarding the Secretary and incumbent each running for the position of President, Jeff Ahlseen requested that all election ballots being emailed to AGSS [voting] members state that they are required to reply to both the AGSS Secretary and Vice-

President with their ballot election choices.

The next Board Meeting to be scheduled based on election cycle completion.

The motion to adjourn was made by Heidi and 2nd by Jeff - motion carried.