

May GIFCT-US Board Meeting Minutes
Thursday, May 19, 2022
4pm Eastern/3pm Central/2pm Mountain/1pm Pacific & AZ

Relationship-building – Board Members 3:45 pm-4 pm

Voting members present: Sharon Carder-Jackson, Vicky Harris, Judith Klefman, Doug Lormand, Jan Moré, Steve Tracy.

Absent Voting members: Gloria Cissé, Mary Hestand, Lauren Joyce, Kathy Randolph, Les Triché

Non-voting attendees: Lois DaSilva Knapton, Brian Patterson

Non-voting absent member: Shruti Tekwani

Late Arrival: Sue Tomaszewski entered 4:25 pm.

4pm-4:15 pm continued with relationship building as quorum was not met. Jan More ended the board meeting at 4:15 pm as a quorum was not met.

4:15 pm to 4:25 members continue with relationship building and individual discussions.

Establish a Quorum at 4:25 pm when Sue Tomaszewski was able to join. Jan Moré called the meeting to order at 4:25 pm.

1. Discussed the bylaws proposal about quorum and board decision-making. Jan made a motion to accept the changes made to the bylaws about the quorum and Sue 2nd the motion. All in favor-7 yes, no opposed or abstained. Vote passed.
2. Status of Lauren Joyce as board member – Jan Moré made a motion to discuss what to do with Lauren Joyce position on the board. Steve 2nd the motion. Discussion with board members included that Lauren has not been able to attend any meetings. She has not renewed her membership. Steve gave information on his attempts to work with her as he has spoken with her a couple of times by phone. Steve suggested one last communication from Jan Moré appreciating her efforts, getting her thoughts about the student group, and any recommendations she might have to take her place. Jan agreed to communicate with her. Steve and Jan mentioned there are bylaws on attendance for board members and needing memberships to be current. Sue mentioned how her absences effects our quorum. Steve does not want to lose our student chapter and maybe Laruen can suggest a replacement. Jan mentioned sending out an email to our list serve if Lauren is not able to continue on the board. Vote to have one more communication by Jan with a deadline of June 1, 2022 to hear from Lauren with 7 yes votes, no opposed or abstained. Vote passed.

Jan adjourned the meeting as Steve had to leave and the quorum was not met. Meeting adjourned at 4:35 pm.

Next Meeting:

June 16, 2022 at 4 pm Eastern/3 pm Central/2 pm Mountain/1 pm AZ & Pacific

Brian Patterson

Signature

Brian Patterson
Executive Director

Janette M. Moré

Signature

Janette Moré
Board President