

Zoom TBM ExComm Meeting, April 18, 2020

Present by computer or phone: Lisa Blair, Jacki Nesmeth, Linda Christina, Art Schwartz, Belinda Nemeth, Sylvia Zadorozny, Theresa Hohmann (late), Kathy Crum (late) by phone, Melissa Stephens (late)
Others: Chris Clement, Bill Loring (left early), Rob Bradford (editor), Thomas Thomas (RVC10)

Meeting called to order at 4:11 pm.

There was a little trouble getting everyone in the meeting and not muted, but eventually we all were in.

Reports

Reports were sent via email earlier.

Old Business

Spring picnic was lightly attended. Location was nice, right on water. Got to see an alligator. Will consider using location again. Some had trouble finding it; not well marked. Rob did a population density map; center is Lowry Park zoo area for least travel.

New Business

ExComm Election—Petitions aren't going to work this year. Nominating Committee can put people on the ballot. Rob is willing to be nominating chair. Art explained what is needed. Rob said we can contact 490 members by email and can use facebook. Thomas explained how emails go out to many members.

Motion: Nominate Rob as Nomination Chair. Motion carried.

Summer Social—Suggest we do it if we don't have an RG, but not if we do have an RG.

RG—Are we going ahead with RG? Discussion. Notify registrants before general announcement.

Motion: Postpone 2020 RG until next year 2021 (due to COVID-19). Motion passed (eventually).

Motion: TBM provide refunds of registration moneys already received [unless person asked us to hold money for next year. Motion amended to refund everyone's registration fees.] Motion carried.

Next meeting: Zoom format, Saturday June 13, noon. Lisa will send out Zoom invite.

Meeting adjourned at 5:11 pm.