

South Central Region EGA

2020 Executive Committee Meeting

June 12, 2020

Meeting held via conference call due to COVID-19.

Call In Number: +1 (888) 585-9008

Conference Room Number: 978-900-812

Region Director, Sandra Harwell called the meeting to order at 7:06 PM

In attendance: Sandra Harwell, Valorie Russell, Sherri Hagar, Mary Waldsmith, Debbie Osborne, Michelle Renee', Sherri Seville, Beth Newton, Denise Hall, Pat Lufholm, Linda Walker, Judy McGraw, Mariana Markham, Shawn Miller, Gretchen Reilly, Paula Millhollon, Jane Major, Diane Williams, Sandy Crow, and LuLu Martin.

Guest: Liz Van Keuren, replacement 2021 Seminar Treasurer

Secretary, Debbie Osborne – Quorum was verified. A short explanation of muting manners followed. Minor corrections to the minutes from the February 2020 Executive Committee meeting were identified. A motion was made Linda Walker, 2nd Valorie Russell to accept the minutes from the last meeting, as corrected. **Motion carried.**

Officer/Committee Chair Reports

Region Director – Sandra Harwell: Report stands.

Assistant Region Director – Valorie Russell: Report stands.

Treasurer – Sherri Hagar: Report stands with updates.

- Refund amount of \$875 received from the Boston seminar winner.
- 10-chapter dues for a total of \$2445 have been received
- New cash balance \$40,853.51

Education – Mary Waldsmith: Report stands.

GCC's – Beth Newton: Report stands.

Bylaws – Michelle Renee': No report.

Communications – Sherri Seville: Report stands.

- Working on a timeline for seminar submissions.

Heart and Hand Award – Denise Hall: No report.

- The 2020 theme will be used for 2021.

Historian – Pat Lufholm: No report.

Membership – Linda Walker: Report stands.

Outreach – Judy McGraw: Report stands.

- National outreach chair is asking for more information on outreach activities.

Parliamentarian – Mariana Markham: No report.

Seminar Mentor – Shawn Miller: Report stands.

Special Events – Gretchen Reilly: Report stands.

- Hotel contract has been signed for the February 2021 meeting.

Ways & Means – Paula Millhollon: Report stands.

Webmaster – Jane Major: Report stands.

Seminar 2020 – Diane Williams: Report stands.

- Seminar attendees should receive their refunds in the next week.

Seminar 2021 – Sandy Crow: Report stands.

- 33 registrations as of today.

Seminar 2022 – LuLu Martin: Report stands.

Seminar 2023 – Linda Walker: Report stands.

Unfinished Business

Teach the Children:

- Looking for another person to work on the committee with Sandra Harwell.

SCR Banner:

- The banner is complete and in the RD's possession. She needs the name of any finishers.

Seminar 2024:

- Signed a contract for the hotel.
- Seminar will be held in San Marcos.

SCR Scholarship:

- Mary Waldsmith checked with Stephanie Goaley. Stephanie will send in the article in July 2020.

New Business

Hosting a National Seminar in 2024:

- Does SCR want to host both a region -sponsored seminar as well as a national seminar in 2024?
- Linda Walker said in 2015, SCR sponsored the national and the West Texas chapter sponsored the region seminar.
- Shawn Miller thinks it will be confusing if region is hosting 2 seminars in one year. Plus, SCR will be drawing from the same pool of volunteers twice in one year. When SCR hosted the 2015 national, Lubbock region seminar attendance was half what it should have been. There is also the possibility that we will not meet our F&B minimums at the region sponsored SCR seminar.
- Linda Walker suggested we host 2025 national seminar.
- Sandra Harwell says the EC now consider hosting national in 2025.

Hosting a National Seminar in 2025:

- National decides which region hosts a national seminar, what city it will be in, and negotiates the hotel contract.
- Sherri Seville proposed that SCR hosts the EGA National Seminar in 2025, 2nd by Linda Walker.
- Shawn Miller says that the EC votes on this proposal and recommends the membership approve it at the annual meeting tomorrow.
- All present voted for this proposal.

Emergency Location Form:

- All EC members will be receiving an email from the RD at their Gmail account. Please complete form and send it to Valorie Russell.
- The form is used to identify any region property in our possession so that it can be retrieved in the event of our death.

Recommend approval of 2021 budget:

- All present recommended the budget to be approved at annual meeting tomorrow.

Scholarships:

- There are no scholarships that can be awarded.

Update SCR logo with new national logo:

- National has asked that we consider updating the SCR logo with the new national logo.
- Committee members are Mariana Markham and Jane Major.

Announcements

- *Stitches* deadline is the 15th of each odd month. Articles may be submitted by Chapter Presidents, Region Representatives, and Newsletter Editors.
- Please be ready to do a brief oral summary of your report at the annual meeting tomorrow. Be ready to follow the person in front of you on the agenda so that we can cover the reports quickly.
- Remember to check your SCR Gmail account at least once a week. Please try to use this account for all EGA communications. Any issues with your Gmail account should be directed to Jane Major at scr.regionwebmaster@gmail.com

Next Meetings:

- Fall EC Meeting via Zoom, Saturday, October 17, 2020
- Mid-year EC Meeting - Embassy Suites, Dallas Park Central, Friday, February 19, 2021 at 6pm (dinner will be served).
- Mid-Year Meeting - Embassy Suites, Dallas Park Central, Saturday, February 20, 2021 at 10am

The meeting was adjourned by **Sandra Harwell** at 8:41 PM