

SCC Part 2 2020 Minutes – Friday, July 10, 2020

**AMATYC 2020 Summer Conference Call Part 2 Board Meeting
Virtual via Zoom**

Friday, July 10, 2020

(Note: all times given are Eastern Daylight Time)

The meeting was called to order at 3:02 pm by President Kate Kozak. The following members of the Executive Board were present:

Kate Kozak	President		
Jim Ham	Past President	Alvina Atkinson	Southeast Vice President
Laura Watkins	President-Elect	Jon Oaks	Midwest Vice President
Nancy Rivers	Secretary	Dale Johanson	Central Vice President
Barbra Steinhurst	Treasurer	April Ström	Southwest Vice President
Sophia Georgiakaki	Northeast Vice President	Sarah Pauley	Northwest Vice President
Dennis Ebersole	Mid-Atlantic Vice President	Eddie Tchertchian	West Vice President

Also present were: Anne Dudley, Executive Director; Turi Suski, Conference Coordinator; Keven Dockter, Past Conference Coordinator

EXECUTIVE SESSION

The Board went into Executive Session at 3:03 pm. Anne Dudley, Keven Dockter and Turi Suski were asked to stay for the Executive Session.

The Board exited Executive Session at 4:54 pm. At that time, Secretary Rivers reported out the following:

The Board discussed the AMATYC Annual Conference in Spokane.

Motion: To adjourn the 2020 AMATYC Summer Conference Call Part 2.

Made by Atkinson and seconded by Steinhurst.

Motion approved

The Summer Conference Call Part 2 ended at 4:56 pm.

**Nancy Rivers, Secretary 2020-2021
Date: July 10, 2020**

**Kate Kozak, President 2020-2021
Date: July 10, 2020**