

**AMATYC 2020 Summer Conference Call Part 3 Board Meeting  
Virtual via Zoom**

**Friday, August 7, 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
		Eddie Tchertchian	West Vice President

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

**Motion:** That AMATYC move forward with plans to hold a virtual conference in November 2020.

Made by Rivers and seconded by Watkins.

**Motion approved**

**Motion:** To adjourn the 2020 AMATYC Summer Conference Call Part 3.

Made by Georgiakaki and seconded by Tchertchian.

**Motion approved**

The Summer Conference Call Part 3 ended at 3:59 pm.

**Nancy Rivers, Secretary 2020-2021  
Date: August 7, 2020**

**Kate Kozak, President 2020-2021  
Date: August 7, 2020**