

SPMS Executive Committee Meeting
March 26, 2021
Minutes

The meeting was called to order at 6:00 p.m.

Those in attendance were: Mark Moore, Chair; Ken Brisbin, Vice-Chair; Kris McPeak, Treasurer; Diana LaMar, Secretary; Becky Cleavenger, Member-at-large; Judi Divan, Membership Coordinator.

The Executive Committee met to discuss the procedural aspects for SPMS review of the proposed SPMS Bylaw and Policies and Procedures changes. Chair Mark Moore recommended that the voting takes place on May 20 to provide ample time for all SPMS members to view the proposed changes and to provide feedback to the By-Laws and Policies and Procedures Sub-Committee. The EC agreed to this new timeline.

Discussion regarding the current proposed changes to By-Laws and it was noted that there is some outdated language which needs updating since they were last updated in 2018.

EC agreed that the Secretary will update the noted items and send to EC for approval. Once approved by EC, the updated redlined By-Laws will be sent to all SPMS members to provide feedback to the By-Laws and Policies and Procedures Committee prior to the vote on May 20, 2021. Notice will be sent to all SPMS members in an email blast from the Membership Coordinator that will contain the PDF files. Information will also be posted on SPMS website.

The bylaws will be voted for as a single unit, and the EC will consider using Election Buddy for Policies and Procedures voting to ensure that each update/change can be voted upon as a separate issue.

Policies and Procedures do not need a 30-day window so this will move forward as planned for the May 20, 2021 meeting. Any person who has suggestions and/or changes should send to the Secretary as stated at the March 18, 2021 meeting so the By-Laws and Policies and Procedures Sub-Committee may review. The March 18, 2021 minutes were posted on March 26, 2021 to the SPMS website. The proposed Policies and Procedures current proposal with track changes will be sent in a PDF format in an email blast from the Membership Coordinator at the same time as the proposed By-Law changes.

Meeting adjourned at 6:45 p.m.

Minutes reported by Diana LaMar, SPMS Secretary