

South Central Region EGA

2020 Annual Meeting

June 13, 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 9:10 AM.

Secretary, Debbie Osborne – Quorum was verified. Minor corrections to the minutes from the February 2020 Mid-Year meeting were identified. A motion was made by Deborah Overath, 2nd by Linda Walker to accept the minutes from the last meeting, as corrected. **Motion carried.**

Officer/Committee Chair Reports

Region Director – Sandra Harwell: Report stands.

- Deb Overath would like a direct link on the national website to the glossary of terms.

Assistant Region Director – Valorie Russell: Report stands.

- There were 25-30 women who took the Victorian pin keep at the midyear meeting.

Treasurer – Sherri Hagar: Report stands with an update.

- New cash balance of 40853.51.

Education – Mary Waldsmith: Report stands.

GCC's – Beth Newton: Report stands.

Bylaws – Michelle Renee: No Report.

Communications – Sherri Seville: Report stands.

- Working on bounce back emails list and will work with Linda Walker to get updated email.
- Linda Walker says it takes national a few months to get the emails updated so SCR should have the updated list in August. Linda Walker emails that list to the chapter presidents and membership chairs to have the members to verify their information.

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.

- Explained the difference between primary members, plural members, and plural out of region members.

Outreach – Judy McGraw: Report stands.

Parliamentarian – Mariana Markham: No report.

Seminar Mentor – Shawn Miller: Report stands.

Special Events – Gretchen Reilly: Report stands.

- Next meeting in February 2021 in Dallas, Texas.

Ways & Means – Paula Millhollon: Report stands.

Webmaster – Jane Major: Report stands.

- SCR Seminar 2021 is live.

Seminar 2020 – Diane Williams: Report stands.

Seminar 2021 – Sandy Crow: Report stands.

Seminar 2022 – LuLu Martin: Report stands.

Seminar 2023: - Linda Walker: Report stands.

Unfinished Business

SCR Seminar 2024

- The San Marcos hotel from 2020 worked with us for 2025. San Antonio has first dibs on hosting if they so choose. If not, other chapters can volunteer to host. If no chapters volunteer, then region will host. Nominating committee is still in effect if it is region sponsored seminar.

Officer training

- Will contact Sandy Crow to see if the training can be held during the seminar.

Approval of 2021 budget

- Motion to accept the budget as presented by Natalie Englund, 2nd Deb Overath and Judy McGraw. **Motion passed.**

National

New Business

Nominating committee for 2021-2023

- Shawn Miller, Sherri Seville, Debbie Osborne, and Deb Overath volunteered for the committee.
- Deb Overath asked about how the nominating committee works and how long does the committee is in effect.
- Shawn Miller said we will use the phone to meet.
- Sherri Seville says we could present the candidates list by the October meeting

National Seminar 2025

- EC recommends that SCR host the national seminar in 2025. It has been 10 years as well as we need the influx of funds from a seminar.
- Shawn Miller supports this recommendation because it is better to choose rather than be voluntold.
- Linda Walker moves that SCR hosts national in 2025; Sherri Seville seconds. **Motion passed.**
- National chooses the host region as well as the city and hotel. SCR would choose the chairman. Worker bees comes from our region.
- Will defer decisions until the February meeting. National will have decided by then.

Announcements

No announcements.

Next Meeting:

- Mid-Year Meeting – Embassy Suites, Dallas Park Central, Saturday 2/20/21 @ 10:00 AM

The meeting was adjourned by **Sandra Harwell** at 10:05 AM