

ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 16, 2021
Chicago Palmer House Hotel

The meeting was called to order by ASC President Dan Nagin at 3:15 pm.

Those in attendance: Dan Nagin, Janet Lauritsen, Shadd Maruna, Sally Simpson, Lisa Broidy, Emily Wright, OJ Mitchell, Jean McGloin, Beth Huebner, Anthony Peguero, Ramiro Martinez, and Chris Eskridge (Recorder).

Those in attendance via Zoom: Venessa Garcia, Lynn Addington, Melissa Morabito, Kareem Jordan, Bonnie Fisher, Lori Hughes

1. The Board voted to approve the establishment of the Division of Public Opinion and Policy.
2. The Board considered a proposal to no longer hold Mid-Year Board Meetings in person. A straw poll was taken of the Board members per this topic. The matter will be considered again at the Saturday Board Meeting.
3. The Board voted to make the following change to the Fellows narrative:

Existing narrative - The Board may elect up to four (4) persons as Fellows annually, but the Committee may advance additional exceptionally strong candidates to the Board for consideration. Nominations for Fellows last for two years.

Removed this narrative – but the Committee may advance additional exceptionally strong candidates to the Board for consideration.

Removed this narrative – Nominations for Fellows last for two years.

The Board will consider the matter again at the Saturday Board Meeting as a 2nd vote is required to make this change in the Fellows narrative.

The meeting adjourned at 4:45 pm.

ASC Board Meeting
3:00 – 7:00 pm November 16, 2021
Chicago Palmer House Hotel, Grant Park Parlor
(Dinner at 7:30 pm, The Italian Village)

Zoom address – <https://unl.zoom.us/j/95279393588>

1. President's greeting
2. Chicago meeting report
3. Director's Report
4. Financial Report (*Balance sheet, Profit and Loss statement*)
5. Submitted Reports:
 - a. Oral History Report
 - b. United Nations Liaisons
6. New Business:
 - a. Petition to establish a Division on Public Opinion and Policy
 - b. Modalities for future mid-year meetings
 - c. The Board voted to consider two possible changes to the Fellows narrative:

Existing narrative - The Board may elect up to four (4) persons as Fellows annually, but the Committee may advance additional exceptionally strong candidates to the Board for consideration. Nominations for Fellows last for two years.

Remove/adjust this narrative? – but the Committee may advance additional exceptionally strong candidates to the Board for consideration.

Remove this narrative? – Nominations for Fellows last for two years.

7. Thanks to the Board Members who are completing their terms (Beth, Brian, Lori, Lynn, Sally)
8. Future Meetings of the ASC Board:
 - a. Saturday, November 20, 10:30 – 2:00 pm; Chicago Palmer House, Grant Park Parlor
 - b. Friday and Saturday, April 29 - 30, 2022; Atlanta Marriot Marquis