

ASC EXECUTIVE BOARD MEETING MINUTES

February 16, 2024

Zoom Meeting held from 12:00 Noon – 3:00 pm Central Time

In attendance - Katheryn Russell-Brown, Rod Brunson, Callie Burt, Jennifer Cobbina-Dungy, Bonnie Fisher, Natasha Frost, Valerie Jenness, Henrika McCoy, Ojmarrh Mitchell, Anthony Peguero, Andres Rengifo, Min Xie, Chris Eskridge (recorder)

1. The Board approved the minutes from the November 18, 2023 Board meeting in Philadelphia.
2. The Board discussed the information on the spreadsheet that inventories previous Board action. The Board members were asked to review the content of the spread sheet, focusing especially on items that seem to have fallen between the cracks and raise any issues of concern with Val.
3. The Board voted to give incoming Presidents' a lump sum of \$10,000 to support their Society ambassador role over a 3-year period during their term in office (as President-Elect, President, and Immediate-Past President). The Presidents shall report their activities, and how they used the funds, to the Board after the event has occurred. Political activities prohibited per our NGO status will not be funded. Presidents are encouraged to consult with the Executive Director per any questions regarding the definition of political activities. The Board will review any matters when concerns are raised per the Presidents' activities.
4. The Board approved a motion to re-invigorate long-term planning.
5. The Board approved a motion to reconstitute the Standing Long-Range Planning Committee as approved by the Board on November 14, 2017:

The Long-Range Planning Committee shall consist of a chair appointed for a 3 (three) year term, the Immediate Past-President, the Treasurer, one member of the Board (other than the Treasurer and the Past-President) who will serve a 2 (two) year term and is also a member of the Finance Committee, a non-ASC Board Member who will serve a 3 (three) year term, and the Deputy Director.

The reconstituted Long-Range Planning Committee will be provided with all of the previous planning and finance documents that are linked in the agenda for the February 16, 2024 board meeting.

6. The Board voted reinstitute the use of structured/detailed abstracts to be used as guides by those who submit papers for the Annual Meeting and these abstract models will be utilized by the Program Committee as quality control guides in their paper selection process.
7. The Board voted to establish an Ad Hoc Committee to review paper selection guidelines and to make recommendations as they see fit. If their recommendations are developed and approved by the Board, the Committee will develop ways to communicate the new paper selection guidelines model to the membership.

The meeting adjourned at 3:05 pm, Central Time