



EXECUTIVE COMMITTEE MEETING

THURSDAY, September 3, 2020

Zoom Video Conference

<https://us02web.zoom.us/j/81813440791?pwd=dlgweGJKa3VBsm9mUndzSjR0NnFjUT09>

Meeting ID: 818 1344 0791

Passcode: 726890

7:00 PM

MEETING AGENDA

1. Call to Order (Roy Pfeil, President)
2. Presentation from Bruce Rosenthal – CPSC Waiver Document
3. Reading and adoption of Executive Committee August 6, 2020 Minutes
4. Finance Report (Dave Yule, Treasurer)
5. Office Report (Jan Brown)
6. Committees and Reports
7. Programs
8. Old Business
 - a. Discussion on refund from 19/20 registrations
 - b. 20/21 General Board meeting dates – Look at wording in By-Laws
9. New Business
 - a. Waiver to address COVID insurance
 - b. Possibility of canceling Fall Ball 2020
 - c. Updating Rules/Bylaws to accommodate Virtual Life
 - d. Annual Review of Office Staff - Protocols
10. Meeting Adjournment
11. Enter Executive Session
 - a. Year End Bonuses

Upcoming Meetings:

- Oct 1st - Executive Committee Meeting, Zoom Video-conference
- Oct 8th – General Board of Directors meeting