

MINUTES

WTS-DC AUGUST 2020 Annual Membership Meeting

8/10/2020

6:00 p.m. – 6:15 p.m.

Virtual – Zoom Video Conference Meeting

Dial-In Option: 301-715-8592; 87469891434#

Executive Board in Attendance (via Zoom/Phone)

- Neela Babu, President
- Katie Kraft, Vice President
- Rachel Roberts, Treasurer
- Christine Baker, Secretary
- Adrienne Ameal, Immediate Past President

Members in Attendance (via Zoom/Phone)

- Margaret Ballard
- Audra Bandy
- Avital Barnea
- Anita Beier
- Ann Brach
- Adrienne Ameal
- Jen Covino
- Sara Davidson
- Kareen El Beyroudy
- Roxanne Feige
- Jenn Flanery
- Amber Garnett
- Cherie Gibson
- Brittney Gick
- Sophie Guiny
- Britton Hammit
- Pierre Holloman
- Shelley Johnson
- Katie Masetti
- Ellie McCurdy
- Alanna McKeeman
- Barbara Ostrom
- Haley Peckett
- Sofie Rhoads
- Jamie Rosen
- Anne Stubbs
- Khatereh Vaghefi
- Shelley Wynne

Meeting Objectives

- Call meeting into order
- Introductions
- Establish a quorum
- Vote on meeting minutes from 2019 Annual Meeting
- Vote on 2019 Annual Report
- Member Comments and Discussion
- Annual Meeting Adjourns

Introductions/Annual Membership Meeting Opening

- Neela called the 2020 Annual Membership Meeting to order at 6:03PM.
- Neela confirmed that the meeting had a quorum.
 - The Chapter received ten proxy votes online. Four of the attendees who voted by proxy were in attendance.

Approval of the 2019 Annual Membership Meeting Minutes

- Neela opened the floor for the adoption of the meeting minutes from the August 2019 Membership Meeting.
 - Christine motioned to adopt the minutes.
 - Margaret seconded the motion.
 - Attendees unanimously voted to adopt the August 2019 Membership Meeting minutes.

Approval of the 2019 Annual Report

- Neela asked for any questions or comments on the 2019 Annual Report.
 - Margaret commented that it was a great recap of the chapter's 2019 activities.
- Neela opened the floor for the adoption of the 2019 Annual Report.
 - Rachel motioned to adopt the report.
 - Adrienne seconded the motion.
 - Attendees unanimously voted to adopt the 2019 Annual Report.

Member Comments and Discussion

- Neela opened the floor for member comments and discussion.
 - No comments from membership.

Annual Membership Meeting Adjourns

- Neela said that, hearing no comments, the 2020 Annual Membership Meeting could adjourn.
- Christine motioned to adjourn the meeting.
- Katie M. seconded the motion.
- Neela adjourned the 2020 Annual Membership Meeting at 6:10PM.