

MINUTES

WTS-DC October 2021 Annual Membership Meeting

Monday, October 11, 2021

6:00 p.m. – 6:15 p.m.

Virtual – Zoom - Dial-In: (301)715-8592; Meeting ID: 830 5510 2428#

Executive Board in Attendance (via Zoom)

- Neela Babu, President
- Katie Kraft, Vice President
- Shelley Wynne, Treasurer (By Proxy)
- Katie Masetti, Secretary
- Adrienne Ameal, Immediate Past President

Board Members in Attendance (via Zoom)

- Margaret Ballard
- Audra Bandy
- Avital Barnea
- Paige Cassell (By Proxy)
- Cathy Conner
- Cerasela Cristei (By Proxy)
- May Elkhatab
- Roxanne Feige
- Jenn Flanery
- Brittney Gick (By Proxy)
- Sophie Guiny
- Ruochang Huang
- Alanna McKeeman
- Nicole Nason (By Proxy)
- Barbara Ostrom
- Rachel Roberts
- Lindsey Robertson
- Jamie Rosen
- Chetna Sinha
- Anne Stubbs
- Khatereh Vaghefi

Meeting Objectives

- Call meeting into order
- Introductions
- Establish a quorum
- Vote on meeting minutes from 2020 Annual Meeting
- Vote on 2020 Annual Report
- Member Comments and Discussion
- Annual Meeting Adjourns

Introductions/Annual Membership Meeting Opening

- Neela called the 2021 Annual Membership Meeting to order at 6:02 PM.
- Neela confirmed that the meeting had a quorum.
 - The Chapter received six proxy votes online. One of the attendees who voted by proxy was in attendance.

Voting on the 2020 Annual Membership Meeting Minutes

- Neela opened the floor for the vote of the 2020 Annual Membership Meeting Minutes.
 - Margaret motioned that the board vote on the minutes.
 - Sophie seconded the motion.
- Neela opened discussion on the 2020 Annual Membership Meeting Minutes.
 - No comments from the Board
- Hearing no objections, the board adopted the 2020 Annual Membership Meeting Minutes.

Voting on the 2020 Annual Report

- Neela opened the floor for the vote of the 2020 Annual Report.
 - Margaret motioned that the board vote on the minutes.
 - Anne seconded the motion.
- Neela opened discussion on the 2020 Annual Report.
 - Margaret mentioned that the report shows how well our chapter did last year
 - Anne congratulated Katie Kraft on the quality of the report.
 - Katie Kraft thanked everyone who helped with their committee reports.
- Hearing no objections, the board adopted the 2020 Annual Report.

Member Comments and Discussion

- Neela opened the floor for member comments and discussion.
- Neela noted that we are going to be voting on the 2022 executive board slate in the next few weeks and asked members to look out for an e-mail from Election Runner and vote.

Meeting Close

- Katie K. motioned to adjourn the meeting.
- Cathy seconded the motion.
- Neela adjourned the 2021 Annual Membership Meeting at 6:08 PM.