CoS Executive Council Meeting Minutes

10/12/20

In attendance: Karen Farrell, Rick Seime, Sally Barlow, Victor Molinari, Julia Phillips

1. Robin Hilsabeck will accept nomination for President Elect for term beginning January 2021 and Victor Molinari is accepting nomination for a second term as Treasurer.
2. CoS Meeting Agenda – November 14, 2020
	1. Meeting will go from 9 AM PST/10 AM MST/11 AM CST/Noon EST to 12:30 PM PST/1:30 PM MST/2:30 PM CST/3:30 PM EST.
	2. Julia has requested annual reports from members.
	3. Discussed Meeting Agenda as follows:
		1. Roll Call – 5 minutes
		2. Executive Session – 5 minutes
			1. Voting for Treasurer and President Elect
			2. New EC is announced, including Karen as President for a second year and Rick as Past President for a second year to get us into our new Presidential Trio rotation.
		3. Approval of Minutes for September 21, 2020 – 5 minutes
		4. Bylaws Changes – 5 minutes
			1. Recent revision Reminder: Terms are now determined by Specialty Councils
			2. Vote to approve bylaws revisions to fix typos, CRSSPP new name and acronym, and grammatical error.
		5. President’s Remarks and Welcome – 10 minutes
		6. Introductions and Any Highlights of Annual Reports – 1 hour
		7. Break – 15 minutes
		8. Ron Rozensky Presentation on E&T Taxonomy, How Taxonomy Furthers Specialization, Overcoming Resistance, and Q/A – 1 hour
		9. David Cox Presentation on Infomatics – 15 minutes
		10. Planning of Task Force for Summit 5.0 – 30 minutes
			1. Reconfiguration
			2. Vision of BoD for Summit 5.0
3. CoS Bylaws Revisions to address typos, grammatical errors, change of CRSSPP name and acronym.
	1. Julia will send to CoS before October 31, 2020.
	2. Vote on November 14, 2020 to approve them.
4. Liaisons
	1. Karen attended CRSSPP meeting and need for education on E&T Taxonomy was noted.
	2. Julia will attend ASPPB on October 16-17, 2020.
5. We will sunset the section of the website on the FAQs about the 3-member subcommittee which was to serve as a resource for other specialty councils. Julia will follow up with Bonnie Palmer.
6. Rick will look at the new member orientation handbook for revisions.
7. Karen will reach out to those Specialty Council reps who have not been participating.

Respectfully submitted by Julia Phillips, Secretary