

2020 SUAA Foundation Meeting Agenda

October 21, 2020

10:00 a.m.

1. 10:00 a.m. Call to order
2. Election of officers by email
Candidate qualifications will be posted on the SUAA website soon.
3. Minutes
4. Treasurer Report – *Nobbe Emmanuel*
5. Website Report – *Bill Williamson*
6. Proposed amendment to bylaws section III C. – *Jan Cook*
**The ballot will be sent by email with a yes or no vote returned.*
 - The current section says the Foundation meeting shall be held during the Annual Meeting of SUAA.
 - This needs to be modified to add the stipulation “or as soon thereafter as is feasible”.
7. Scholarships - *Alice Medenwald*
 - Request to increase funding for 2020
 - Discussion of how chapters can use scholarships to increase membership.