

ASDP Alumni General Meeting  
Friday March 6, 2020  
5:30-6:00 PM

Welcome

- Dona Cady, President

Minutes

Reports

- Treasurer: Eric Spears
  - Dues and Square
- Secretary: Matt Ruane

Old Business

- EWCA 60<sup>th</sup> Anniversary 2020 International Conference postponed

New Business

- Announcement of Elections for:
  - President, Vice-President, Secretary, 2 Members-at-Large
- By-Law Changes\*

Grants

- Collaboration with ASDP and Regional Centers

2021 National Conference: San Diego Hilton Gaslamp. March 4-6, 2021

Adjourn

\*Proposed By-law Changes as voted by the Board:

**A1) Current Language:**

Article 5, Section 5. The call for nominations to fill any vacancies on the Board will be made by May 1, with elections to be held on May 15. Voting shall be conducted electronically. Once the results of the elections have been announced, the person elected will take office.

**A2) Proposed New Language:**

Article 5, Section 5. The call for nominations to fill any vacancies on the Board will be made by 15 April. Candidates will be posted electronically for review by 1 May, with elections to begin no later than 15 May. Voting will be open for 7 (seven) business days and shall be conducted electronically. Once the results of the elections have been announced, the person elected will take office immediately.

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**B1) Current Language**

Article 5, Section 6. Terms of office for the Board of Directors of the ASDP Alumni Chapter (EWC) Board shall

consist of the following elected members: President (2-year term), Vice President (2-year term), Secretary (5-year term), Treasurer (5-year term), three (3) At-Large Members (3-year term). The Past President will serve for one (1) more year on the Board as a non-voting advisor.

**B2) Proposed New Language:**

Article 5, Section 6. Terms of office for the Board of Directors of the ASDP Alumni Chapter (EWC) Board shall

consist of the following elected and non-elected members: Past-President (1-year term), President (2-year term), Vice President/President-Elect (2-year term), Secretary (5-year term), Treasurer (5-year term), and three (3) At-Large Members (3-year term).

The Past President will serve for one (1) year on the Board of Directors as a non-voting advisor.

The Vice-President shall also concurrently hold the office of President-Elect. Upon the conclusion of their 2-year term as Vice-President, they will immediately assume the role as the President for an additional 2-year term. Should the President-Elect be unable to transition to the role of President, the Board of Directors will call for an election for an interim President to serve a 2-year term.