

## ISRT Meeting Minutes 4/11/23 1917-1956

Present:

Michael

Rendi

Tim

Daisy

Breezy

Casey

Meeting minutes:

Rendi calls the meeting to commence at 19:17.

Rendi makes motion to approve prior meeting minutes and is seconded by Mike at 19:19.

Per Tim, there are 61 people signed up for the conference. Stephanie sent Tim a list of incomplete website conference sign-ups. Tim has reached out to these individuals to facilitate completion.

Per Tim, he has added registration steps on the ISRT website.

Rendi asks if board members are required to register. Per Tim, yes this is needed to for members to receive the link to the conference.

Casey asks if the conference may be viewed later after it concludes. Per Tim, no, because of rules regarding CEUs.

Tim mentions that all talks were submitted Sunday for approval with Tim providing the last speaker obligation. Two speakers will provide recorded talks with the rest being live speakers.

Tim will look at the bylaws to verify the number of members for quorum during the upcoming board meeting.

Per Tim, no additional donations have come in.

Student essays & exhibits are all viewable on the website. Judges have until the conference to offer their feedback.

Two sign-ups have discrepancies. Morrell's and Humphreys' payments are received, however, the membership step looks skipped. Per Breezy, Humphreys hasn't signed up for the conference while Morrell has.

Tim will work on the business meeting script.

Breezy asks if board members will have different access for the conference to speak to each other independent of the conference.

Per Tim, Stephanie can track how long each conference attendee is watching & can even track mouse click activity if we need it to. This may be used to track attendance.

Per Breezy, \$3,412.37 is currently in the paypal account. Accounts total to \$40,305.72. \$3,100 from conference donations have been received with \$500 expected soon.

One more meeting on the 18<sup>th</sup> will occur.

The 22<sup>nd</sup> is the conference.

Per Tim, an email will go out to facilitate a meeting of the newly voted-in members. This meeting will be approximately an hour long and will occur immediately after the conference concludes.

Rendi makes a motion to conclude the meeting and is seconded by Casey at 1956.