



Special Meeting of the EC&C Board
Tue May 7, 2024 7:00 PM - 7:30 PM EDT

Attendance

Members

Present: Jim Steele, Kermitt McGann, Cynthia Blackman, Terry McLaren, John Chave, L. Sandra Butler, Dwight Lawrence, Mark Brewer, Pam Rodney White, Leighton Mcknight, Alain Bertrand, Louise Macphee, Daniel Maignan, Marlon der Meer, An-Chi Liu, Gary Jander

1. Call to order

2. Quorum

A quorum was present

3. Review of Proposed Amendment for convention.

The Board was made aware of the text changes to the proposed amendment. No issues were notes.

3.1. New information presented by LG Education Coordinator.

PG Joanne Murray presented information on the role of the LGE and the possible conflicts with an LGE also filling the role of the Immediate past President. She emphasized the succession planning process and how the proposed amendment would not solve the lack of LGE candidates. She suggested the Board's original position of not taking a position on the amendment was a problem in providing direction to the members. The Board discussed the proposed amendment. They decided to oppose the amendment. VG Cynthia and GE Pam were designated to speak against the amendment during the plenary session at the Montego Bay convention.

2023-05-07-001 The Board modify its position on the proposed amendment to state they were opposed to the amendment to allow a sitting President to be a candidate for LGE in the following year and should state this opinion at the District Convention.
Terry/Mark

3.2. District Convention Committee

3.2.1. Notice of overrun on Montego Bay Convention

The Board was made aware that the District Convention will most likely have a loss. The actual amount is projected at as much as \$54,000 US, but over \$40,000 in savings have been identified. The DST indicated he would be transferring about \$120,000 US to the Montego Bay Convention Center.

4. Other Items?

5. Adjournment

Adjournment at 7:45 pm