



Staff Advisory Committee Meeting Council – Minutes

**For July 19, 2022
Tandy 333**

A. Call to Order: Anna Woodell

- at 12:01

B. Roll Call: Rebecca Floyd

- quorum met

C. Approval of Minutes from June

- Rebecca Floyd motion to approve with second by Dondie Hess

D. Approval of the Agenda

- Kelly Stimson motion with second by Rebecca Floyd

E. Officer Reports:

- Secretary – Amy Jenkins – advised of proper procedure for voting new members in
- Treasurer – Shannon Taylor – excused absence
- Vice President – Rebecca Floyd – updated on awards mentoring to prepare Dondie as chair
- President – Anna Woodell – updates, growing pains apology

F. Standing Committees Reports

- Rules and Procedures Committee- Vacant
 - Ashlee Bradley volunteer, invited to executive meeting
- Communications Committee- MeLyssa Bailey
 - Picture Time! Officers asked to contact photographer for updated executive photos, business casual
- Awards and Recognition Committee- Dondie Hess
 - Goals for fy23 – learning responsibilities
- Outreach & Fundraising Committee- Megan O'Neal
 - Goals for fy23 – excused absence, Anna Woodell presented Megan's update
 - Updates include moving fundraiser movie to night not on Friday

G. New Business:

- Introduction- Welcome new guests!
- Voted guests in as members.
- Game time 😊 Yes!

H. Adjournment - Next meeting- August 16, 2022, 12p.m. Tandy 333