

March 22, 2022 | 12 - 2pm CT

Attendance

Board:

- In Person - Matt Lambert, Vice Chair; Susan Henderson, Chair; Gary Scott, Chapter Representative; Larry Gould; David Kim; Jocelyn Gibson, Member Elected; Frank Starkey, Treasurer
- Virtual - Mitchell Silver
- Absent - Emily Talen, Secretary

Staff:

- In Person - Margaret Gattis, Deputy Director
- Virtual & In Person - Rick Cole, Executive Director

Susan Henderson, Chair, called the meeting to order at 12:02 pm CT. A quorum was present.

1. **Declaration of Conflict of Interest — Presented by Susan Henderson (Chair)**

Discussion: No conflicts declared.

2. **Consent Agenda— Presented by Susan Henderson (Chair)**

Motion: Motion to approve the consent agenda made by Frank Starkey (Treasurer), seconded by Gary Scott (Chapter Representative).

Discussion: No discussion.

Vote: All in favor, vote passes.

3. **CNU 30 Mask Mandate — Presented by Susan Henderson (Chair)**

Motion: Motion to change CNU policy to follow the current CDC guidelines, made by Mitchell Silver. Seconded by Frank Starkey (Treasurer).

Discussion: Board discussed the current CNU 30 masking mandate and recent CDC guidelines which place Oklahoma in a green zone, indicating masking indoors is voluntary. Plans were made to announce the change and accommodate the need for mask-only spaces during larger events.

Vote: All in favor, vote passes.

4. **Board Schedule at CNU 30**

Discussion: Board discussed required events and attendance at CNU 30.

No motion made or vote held.

5. Climate and Equity Challenge

Discussion: The Board discussed Congress program ideation, engaging affiliates, and DEI.

6. Virtual Board Attendance

Discussion: The Board discussed the current COVID policy as it pertains to the ability to hold virtual board meetings and minimum in-person attendance for meetings. Considering an adjustment to in person requirements will be an agenda item at the Summer 2022 board meeting.

No motion made or vote held.

7. Adjournment

Motion made to adjourn the meeting made by Larry Gould, seconded by Gary Scott (Chapter Representative).

Meeting adjourned at 2:02pm CT by Susan Henderson, Chair.