

**MWS EXECUTIVE BOARD MEETING MINUTES
CONFERENCE CALL
MONDAY
APRIL 6, 2015
6:00 PM CST**

Members in Attendance

Chairperson: Kimberly Dodson
Secretary: LeAnn Cabage
Executive Counselors:
Frances Bernat
Lorna Grant (joined the call late)
Schannae Lucas

Call started at 6:04 PM CST.
Call adjourned at 6:57 PM CST.

Approval of Executive Board Meetings on March 6, 2015 in Orlando, FL at the ACJS Annual Meeting (Approved 4-0 with revisions).
Meeting on the first Monday of the month.

Vote on the mission statement (with recommended changes), 4-0.
Secretary send the updated information to the entire organization.

Constitution Changes

3 Versions of Constitution Revisions Sent to the Committee
Clean Copy
Additions and Deletions Copy
Original Copy

Discussed Changes in the Document

Consider staggering terms or immediate past president remain active as well to ease the transition.

Discussion about the difference between executive board and executive committee.
Executive Board is advisory council (all section officers w/ addition of past chairperson)

Who do we need to put here?

In the past everyone has been involved in both capacities.

Role of past chair (Bob has agreed to hang around and assist us).

Executive Counselors need to be involved in the process so they are privy to all information.

Addition of Ad Hoc Committee

Definition of Members in Good Standing under the Dues Section

Discussion of how the constitution may be amended

Preference for votes is through an electronic means

Must also have ACJS Board approval

Delete the language for the very first election and just include current election procedures
Discussion surrounding the maximum number of individuals allowed to run for office
Fran creating a clean version of the changes to be sent to the Executive Board

Clarification of when vote could take place and when any changes would take effect

Vote: Move forward with changes (5-0)

Website

Discussed host for the website, have been using Weebly for the Midwest Region
Discussion of cost for hosting

Maybe get a sponsor for the cost

Possible Content

Newsletter

Awards

Minutes

Financial Reports

Lorna suggested we have all information available to the public. Gives us transparency.

Fran suggested bio of officers (some people may be objected to their pictures being there).

Lorna: give individuals the option to not be included.

Cost: \$19.54/month for two year agreement for Weebly

Look at cost of other options and then put to the membership.

Hopefully have the page up by the summer.

Email vote on how to proceed after we have had the chance to look at the options.

Recording the conference call (5-0) just until the minutes are approved and then get rid of the recording.

Next meeting May 4 @ 6:00 PM CST