

May 2024 SCIAI Board of Directors Meeting

Began: 5/29/2024 14:05

Attendees

Jodi Hunt (Chair)
Lynn Slaughter (Board Member)
Tyler Bucholtz (Board Member)
Luke Spratt (Board Member)
Teresa Bryant (President)

• Old Business

- **2024 Conference**
 - 50 attendees, 16 vendors
 - Net loss of ~\$1000
 - Still looking to sell rest of the coins though online here shortly
- **Officers/Board**
 - Held elections at the business meeting, VP went to a vote.
 - Current Officers
 - Teresa Bryant-President
 - Jane Powell- Vice President
 - Chris Gary- Secretary
 - James Kearney- Treasurer
 - Brittany Brown- Historian

• New Business

- 2025 Conference Greer
 - Hotel Block Hampton Inn \$159, not matching Government Rate...
 - Comp Room for Hospitality Suite
 - No Attrition, blocking 45 rooms with 20 on the wing days
 - Talk to Conference Direct, regular rooms \$162, smaller block.
 - No benefit of having a large room block if people don't use it or it doesn't benefit us.
- Joint Regional Conference Fall 2026
 - Set for September 13-16, Schedule similar to our past conference
 - Room rates of \$99
 - Proposal for the divisions
 - Even pay of the deposit (max \$5k each division, 4 payments of \$1250 over the next 2 years)

- Randy said based on the timeline from the venue though the 3rd and 4th payments should be able to come out of the event proceeds.
 - Each division would be reimbursed their deposit from event proceeds.
 - Profits then split based on attendance. Based on Randy's budget proposal and an attendance of 40 members we would net about \$8k in profit.
 - This is based on 300 attendees (250 last time)
 - Aiming for 70 vendors (55 last time and turned some away)
- Budget
- Calendar to accommodate
 - May 2025- Greer Conference
 - Fall 2025- One Day Seminar
 - Spring 2026- One Day Seminar
 - Fall 2026- Joint Conference
 - **Late June 2027 - SCIAI Conference**
 - Fall 2027- One Day Seminars
 - **Spring 2028- SCIAI Conference**
- Board Vote
 - Lynn, Tyler, Luke, and Jodi all vote yes
 - Teresa-observed verbal agreement- no vote

Meeting concluded at : 14:36