



Board of Directors Meeting

Date: Sunday, October 11, 2020

Time: 12 PM

Location: Zoom Meeting

Members Present: Bynum, Dewey, Wilson, Johnston, C. Guschewsky, P. Guschewsky, Mersereau, Hawkins, Patty

Minutes of BoD Meeting

12:04 Called to Order: (Dewey)

12:05 BoD Activity Report:

1. Previous Meeting, Announcement of Approved Minutes (Dewey)
 - a. Minutes previously approved by board via email
2. Review of Online Board Activities – May through October (Dewey)
 - a. No motions passed between May and October

12:08 Treasurer's Report:

1. Delivery and Approval of Financial Report (C. Guschewsky)
 - a. General discussion of P&L to clarify expenses and income.
 - b. Motion to approve Financial Report by Hawkins, seconded by Bynum, no discussion, motion passed with 8 votes in favor, 0 against and one abstention.

12:13 Committee Reports:

- a. No committee reports were offered

- b. General discussion of rescheduling the CEU event for the spring, depending on status of Covid-19 and general travel and safety

12:14 New Business:

- a. Election of Officers
 - i. Bynum reported 3 nominees. Previously via email Monique Mueller nominated herself to the position of Secretary, Dewey nominated to President and Johnston to Membership Officer.
 - ii. Bynum moved to approve the election of Dewey as President for the term ending October 2022 . Motion seconded by Wilson, no discussion, motion passed with 8 votes in favor, 0 against and one abstention.
 - iii. Bynum moved to approve the election of Johnston to the position of Membership Officer for the term ending October 2022. Motion seconded by C. Guschewsky, no discussion, motion passed with 8 votes in favor, 0 against and one abstention.
 - iv. Bynum moved to approve the election of Mueller to position of Secretary for the term ending October 2022. Motion seconded by Hawkins, no discussion, motion passed with 8 votes in favor, 0 against and one abstention.

12:19 General Discussion

- a. P. Guschewsky shared that there had been no activity with the State of Wyoming Board of Acupuncture since the last WAS meeting, so nothing to report.
- b. Hawkins shared her upcoming retirement and that of Mersereau earlier in the year.

1:22 Adjourn: (Dewey)