Advisory Minutes ESCYPAA I 8-16-14

Old Business

Participation of new advisory members in site selection

Motion to allow new elected advisory members to vote in site selection

IN favor 9

Opposed 1

Abstentions 2

no minority opinion

Motion PASSES

Advisory position elections

Chairperson:

Standing: Martial, Rob, Mike

1st Round: Martial got ⅔ with 9 votes

Co-Chair:

Standing: Mike, John, Jay, Caroline

1st Round: Jay 4 Caroline 3 Mike 4 John 2

2nd Round: Jay 5 Mike 5 Caroline 2 John 1

3rd Round: Jay 6 Mike 7

4th Round: Jay 6 Mike 7

To the Hat: Mike is the new Co-Chair

Secretary: Rob is the only one who stood

John had to leave, ⅔ is now 8 votes

Treasurer:

Standing: Jamie and Nick

1st Round:Jamie 11 Nick 1

Jamie has ⅔

**SITE SELECTION**

**ROCHESTER BY UNANIMOUS DECISION**

New Business

New Positions

Mike made a motion to create a Hotels Liaison 2nded by Maya

Passes Unanimously

Martial made a motion to create an Outreach chair 2nded by John

Passes unanimously

Will D made a motion to create an Archivist 2nded by Martial

Passes unanimously

Mike R made a motion to create a Co Web Chair 2nded by Will D

Passes Unanimously

New Position Elections

Hotel Liason

Standing: Caroline, Jay (by proxy)

Caroline 8 Jay 3 (Caroline wins with ⅔ of the vote)

Outreach

Standing: John, Dan, Danielle, Maya

1st Round: Maya 2; Danielle 2; John 4; Dan 2

2nd Round: Maya 2; Danielle 2; John 4; Dan 2

3rd Round: Maya 1; Danielle 2; John 7; Dan 0

(John is the new Outreach chair)

Co Web Chair

Standing: Dan

Dan is the new Co-Web Chair

Archivist

Standing: Nick, Maya

Maya 9 Nick 1 (Maya wins

Nick was appointed Chairperson of the Business status Ad-hoc committee.

Martial makes motion to set a prudent reserve $7500

2nded by WIll G

8 in favor 2 abstentions

Nick still has $579 from the original escypaa adhoc committee to turn over to advisory

Dan has $20 and a bag of change from adhoc to turn over to advisory