

SDC Special Board Meeting

August 28, 2022

SDC President, Denny Foust called the meeting to order at 4 PM Eastern time.

Attendees: Roll Call was taken by Secretary, Cindy Foust. Officers present were: Denny Foust; Jane Stinson, Treasurer; Cindy Foust, Secretary; Tom Curtis, Past President. Directors present were: Frank Philippi, Atlantic Zone; Harvey Snitzer; Crossroads Zone; Don Cox, South Central Zone, Ed Smith, Pacific Southwest Zone; Mark Carson, Pacific-Can Zone; Warren Thompson, International Zone; Steve Grant, Northeast Zone; Tom Sexton Upper Mississippi Valley Zone; Chuck Donkle, North Central Zone; and Allan Dias, Southeast Zone. Carl Thomason, Parliamentarian was present. Don Jones, Vice President was absent. Guests attending the meeting: Tony Urich, Gary Thoren, and Cindy Sale representing the Iowa Hawkeye Chapter.

- I. Minutes of the July 17, 2022 board meeting were approved on a motion by Frank Philippi, seconded by Mark Carson, and passed by all board members present.

- II. **2024 International Meet Proposal: Jane Stinson IM Chair**

Jane introduced the 2024 IM Committee: Tony Urich, Meet Chair; Gary Thoren, President of the Iowa Hawkeye Chapter; Cindy Sale, SDC Social Media Administrator; and Tom Sexton, chapter member and Zone Director.

Tony Urich presented the venue site, Dubuque County Fairgrounds, as the propose site of the 2024 IM. The meet will be held June 25-29, 2024. A committee of 8 researched venues for the meet; eventually narrowing it down to 3; and then opting for the Dubuque County Fairgrounds as the facility met all IM requirements. The facility has sufficient indoor and outdoor sites to hold seminars, swap meet, concours, meet registration, camping, ATMs, internet service, on-site food service, etc.; additionally, buildings are climate controlled. The facility is fully fenced with controlled gates, security cameras are located throughout the facility as well.

There are numerous hotels within 9 miles of the fairgrounds. Tours are being planned; departure will be from the fairgrounds. The closest airport is Cedar Rapids, only 1 hour away.

Hotels need booked ASAP, due to the possibility of balls games occurring at The Field of Dreams.

Mark Carson made the motion to approve the 2024 IM proposal, motion was seconded by Tom Sexton and approved by all board members present.

- III. **Group Works Communication System: Denny Foust & Cindy Sale**

Denny and Cindy have been investigating Group Works as a possibility of a communication system for SDC. They had presented information on Group Works previously. Concerns on the terms and conditions of Group Works are very similar to those of other communication systems: Mail Chimp

and Constant Contact. All need to collect individual information, specifically names and email addresses in order to establish communication groups within Group Works. Cindy Sale elaborated on all the benefits of Group Works, which can adequately facilitate correspondence of members within specific groups; example: Executive Committee, SDC BOD, Zone Coordinators, Regional Managers, Chapter Presidents, and committees within SDC. Due to the connection of Group Works and Element 3, personal information cannot be shared due to HIPPA compliance. We anticipate bringing up the Executive Committee, SDC BOD, Zone Coordinators, and Regional Managers first. Committees and general membership will be added later.

Steve Grant made the motion to approve the implementation of Group Works, the motion was seconded by Harvey Snitzer, and approved by all board members present.

IV. For the Good of the Order:

Allan Dias expressed concerns regarding limited non-stop service of airlines flying into Cedar Rapids, and the driving distances from outlying states, which will affect attendance numbers. Harvey Snitzer, during the 2024 IM presentation, stated that the IM held in Mansfield, Ohio was also in an outlying area, and it didn't impact attendance. Tom Sexton took note of Allan's concerns and will discuss with the 2024 IM Committee.

Cindy Foust stated discussion of the Code of Conduct is ongoing; when finalized, it will be presented to the board.

Adjournment:

The meeting adjourned at 4:43 PM Eastern Time.

Respectfully submitted,

Cindy Foust

SDC Secretary

Next meeting dates:

EC: Sept. 11, 2022

Oct. 7, 2022

SDC BOD Meeting: Oct. 9 2022