

Minutes of WSKW Business Meeting
10-9-2020 6:30 am - 7:50 am

Members in attendance: Bethany Shifflett, Lee Ann Wiggin, Andrea Ednie, Cathy Inouye, Gioella Chaparro, Jeff Bernard, Karen Hostetter, John Stewart, Seung Ho Chang, Cooper Stephens, Jennifer Sherwood, Michael Lozano, Mathew Green, Jasmine Northcutt

- 1) October 2019 Business Committee meeting minutes approved
- 2) Questions related to the annual report – None.
- 3) Summary information from Treasurer’s report from the Executive Committee meeting
 - a. Primary expenses-NASM certification & Young Scholars
 - b. Final Revenue – To be updated after the conference
- 4) Summary information from JKW editor report from the Executive Committee meeting
 - a. Have an associate editor-Ovande
 - b. Position open for editorial board
 - i. Taking nominations
 1. Three nominations
 - c. JKW is going to have a strong year
 - d. DOI Discussion
 - i. To be continued in the future. Clear interest and support while concerns related to cost and sustainability raised.
- 5) Summary of any information discussed at Executive Committee meeting about the 2020 conference
 - a. 169 given zoom approval
 - i. 37 students registered but did not ever request zoom approval
 - ii. All faculty did request (2 did not attend)
- 6) Vote on proposed edits to the operating code. Passed
 - a. A faculty member be the Social Media Coordinator
 - i. Also a member of the marketing committee (in Appendix A)
 - ii. Approval of edits to proposed edits of the operating code
 - b. Minutes from WSKW conference business meetings may be distributed electronically for review and subsequent vote following conclusion of the conference.
 - i. Approval to amend appendix C of the operating code to allow for electronic voting on business meeting minutes.

- 7) Proposed dates and logistics for 2021 conference from Executive Committee meeting
 - a. Fees, dates, location
 - i. Jennifer and Cathy will check back with East Bay
 - ii. October 6-8 or 7-9
 - iii. Hybrid option
 - iv. Fees- will be revisited
 - b. Discussion on Student Membership
 - i. Ethical reasons if they just put on CV
 - ii. Provide a student session
 - iii. Jennifer can make a formal proposal for the next meeting
- 8) Welcome to new Executive Committee member (Karen Hostetter) and thank you to departing Executive Committee member (Clay Robinson)
- 9) Update on items from 2019 meeting
 - a. History paper (John McChesney)
 - i. Lee Ann will Check in with potential volunteers and/or take over it
 - b. Donations to WSKW (Shifflett) - 'Honor a Mentor' 'Recognize a scholar' – Proposal approved
 - i. Request once a year and include the link on the webpage
 - ii. Discussed JKW Donation through Paypal (Donors will know that it can go towards JKW)-Approved
 - iii. For future consideration - People will be able to select an option for the donations to go directly to JKW
- 10) Future projects/goals/objectives – discussion
 - a. Planning for more student interaction in future meetings (virtual or in person)- Gioella
 - b. DOI-Too early to commit to it