

## Minutes of NgoRS Officer and Board Meeting (April 21, 2022)

### Present:

C. Genco (President)  
J. Edwards (President-elect)  
A. Criss (Treasurer)  
W. Shafer (Secretary)  
A. Potter (At-Large Trainee member)  
M. Christodoulides (At-Large Member)  
K. Seib (At-Large Member)  
H. Seifert (Past President)

### Absent:

O. Harrison (At-Large Member)

**Summary:** The officers of the NgoRS (President C. Genco, President-elect J. Edwards, Treasurer A. Criss and Secretary W. Shafer) and Board Members (A. Potter, M. Christodoulides, K Seib and H. Seifert) meet virtually on April 21, 2022 (0730 h, EDT). The major topics of discussion were modifications to the NgoRS Constitution and ongoing efforts to develop a business plan.

**Modifications to the NgoRS Constitution:** President-elect Edwards presented proposed modifications to the Constitution with respect to time of service of elected officers and board members, platforms and timing of voting by NgoRS members to elect new officers and Boards members and appointment of the chair of the NgoRS conference committee. She will circulate the modified Constitution to the Officers and Board members for their input.

**Development of a Business Plan:** The Board continued discussions on the priorities of NgoRS so as to best serve the needs of membership, urgent needs to ensure sustainability of NgoRS especially in the area of communications with respect to hiring a communications director and mechanisms to raise funds. These and other issues will be further discussed at the Board meeting to be held virtually in July, 2022.

**Treasurer Report:** The current balance of NgoRS is \$8,233.78

Respectfully submitted,



W. Shafer, Secretary, NgoRS