

## Vertical Section Executive Committee Meeting

July 21<sup>st</sup>, 2020

Online Via Zoom

1. The meeting was called to order at 8:07 pm by Chairman Gene Harrison. VSEC Members present were Chairman Gene Harrison, Vice Chairman Mike Rusin, Secretary-Treasurer Ray Sira, member-at-large Bill Boehle, member-at-large Bonnie Armstrong, and Vertical Techniques Workshop Coordinator Kurt Waldron. Also present were former chairman Terry Mitchell, Webmaster. Contest Coordinator Bill Cuddington was absent. The positions of Website Coordinator and Education Coordinator are currently vacant. The quorum of 5 VSEC members was met.
2. **Reports**
  - A. **Chairman** – Gene Harrison reviewed the agenda.
  - B. **Minutes Approval** – Bill noted that Gary Bush’s title was wrong on the minutes, and the position Website Coordinator should be Nylon Highway Editor, as these minutes were before the title changed. Ray will make the corrections. There was also an incorrect date on the Treasurers report, and Ray did not have the current balance for the Symbolic Items account. Bill made a motion to except the corrected 2019 VSEC meeting minutes. We tested the Zoom polling function, and the minutes were approved unanimously. The minutes of the VSEC E-meeting were also approved unanimously. We found that the host of the meeting running the poll does not have the ability to vote. Also Zoom shows how many people voted for each answer but does not name who voted or did not vote.
  - C. **Training** – Gene converted the PDF file from Tim White to a document file for easier editing and will send it out to everyone. Bonnie suggested we wait for a new Education Coordinator to be elected. Bonnie has reached out people who might be interested in the position. It was suggested the document be put online were everyone could edit the same document instead of having multiple versions. Terry suggested sending edits to Tim. Gene as Chairman had recently appointed Hazel Barton as the new Education Coordinator and requested VSEC affirmation. Bonnie made a motion to appoint Hazel Barton as the new Education Coordinator. Bill Boehle seconded the motion and all approved.
  - D. **Website Coordinator** – Gary Bush has agreed to be the Website Coordinator. (Formerly Nylon Highway Editor).
  - E. **2022 Convention** – Bonnie reached out to the chair of the convention, Dan Austin. A facilities manager has not been appointed yet, so Bonnie sent the documents for the Vertical Section’s requirements to Dan.
  - F. Gene mentioned Derick Bristol’s training videos and suggested we might want to reach out to him about becoming involved with the training committee.
3. **Adjournment** – The meeting was adjourned at 9:00 PM.