



Executive Committee Agenda
Special Meeting - January 9, 2020

Meeting began: 11:40 AM

Attendees:

Dodie Limberg
Natoya Haskins
Elizabeth Villares
Cheryl Wolf

1. SACES TSC Copyeditor

Dodie moves to approve the increase in the budget to hire a copyeditor(s), not to exceed \$50.00 per hour or \$1,250.00 per issue.

Natoya seconded the motion.

3 Yes. 0 Nos. 0 Abstain. Motion passes.

Follow up:

Cheryl has already shared the links to the IRS forms with Kelly Wester.

Elizabeth will communicate the vote with Kelly Wester.

2. ACES GSR Applications – Applications are in the Google Drive, Executive Committee Folder along with the ACES GSR evaluation form and a spreadsheet to complete your ratings of applicants. Please use the spreadsheet to complete your evaluations and email it to Dodie by 11 am on Tuesday, Jan. 14th.
3. PSAV Proposal was received for the Jan. site visit. We will only be accepting the free Internet connections and then work from our computers to conduct business. We need a few people to bring power strips to plug our computers in.

Meeting ended: 12:19 PM