



Society for
Technical
Communication

Board of Directors Meeting Summary

17 December 2020, 4:30-6:00 pm EST

Attendees

Board

- Craig Baehr, President
- Kirsty Taylor, Vice-President
- James Bousquet, Treasurer
- Timothy Esposito, Secretary
- Ben Woelk, Immediate Past President
- Bethany Aguad, Director
- Todd DeLuca, Director
- Laura Palmer, Director
- Ann Marie Queeney, Director

Office

- Liz Pohland, STC CEO

Guests

- Cynthia Zippilli, AH

Agenda Items

- Call to order and approval of agenda
- Consent agenda items

- Motion to Dissolve the Eastern Iowa Chapter
- Budget Review

Consent Agenda

- Approve November 24th meeting Minutes and Summary

Minutes

The meeting was called to order at 4:30pm EST. The agenda was approved. The consent agenda was approved.

Eastern Iowa Dissolution

Move that the Board approve the dissolution of the STC Eastern Iowa Chapter, per the Chapter membership's vote to dissolve. The motion was seconded. The motion passed.

General CEO Comments

- There is an increase in membership over last year.
- Education will be behind budget this year, and there is nothing planned for the rest of the year.
- 10-12 foundation exams per month for certification.
- Conference registration is open.
- Intercom and TechComm Journal are moving to new editors.
- For 2021, the IR team has brought in \$37k, which is 19% to budget.

Budget Review

Ms. Pohland presented the budget. After making a few adjustments, the budget will be presented to the board for approval in a future meeting.

Adjournment

The meeting adjourned at 6:05 pm.