

CoDA Events Committee (CEC) Meeting Minutes – August 21, 2024
3:30 pm PT / 4:30 pm MT / 5:30 pm CT / 6:30 pm ET

Present: Amy C., Cathy P., Chris H., Wendy S., Deedie H., Lisa J., Jen K.,

Board Liaison: Tina R.

Absent: Tina R, Brian P

Quorum Met: Yes

Time Began: 3:30 PM PT

Time Adjourned: 5:06 PM PT

Motions:

Motion to accept minutes: tabled

Motion to charge VCC registrants \$15 to attend Unanimous

Updates:

Chair/ Vice Chair

- Discussed who needs to file travel reimbursement; provided contact information & guidance
- Virtual CoDA Conference (VCC) Planning for November 2, 2024
 - Missing Emergency Contacts (link provided for members to update information)
 - Speakers / Workshops Format: Discussed length of workshops, reviewed spreadsheet with a working draft of an agenda
- Cost: Voted on registration cost.
- Tech/Logistics – tabled
- Interpretation – tabled
- Registration - Will have Eventbrite ready to review and approve by next meeting
- Sign-up Speakers/Workshop Presenters (several members will start recruiting)
- Discussed Voting Entity report presentations

Next Meeting: 9/4/2024