**NCLA RASS Business Meeting**

**Meeting Minutes –7/19/23**

**Time: 3:00p.m.**

**Our Web Page -** [**https://nclaonline.wildapricot.org/rass**](https://nclaonline.wildapricot.org/rass)

**Facebook -** [**https://www.facebook.com/groups/nclaRASS**](https://www.facebook.com/groups/nclaRASS)

**Present Members:**

* Michelle Osborne
* Walter Lanham
* Emily Leachman
* Susana Goldman
* Suvanida Duangudom
* Chantez Neymoss

**Past minutes:**

* <https://nclaonline.wildapricot.org/RASSminutes>

**Notes:**

1. 4 new members have been added since June this year
2. Voting and Board Positions Updates:
	1. Emily will be on the ballot for Vice Chair.
	2. Walter will be submitting his name on the ballot for Secretary
	3. We also need names on the ballot for Treasurer
	4. We also have several other position vacancies on the RASS Board that need to be filled, however none of the other current representatives will need to resubmit their names on the ballot in their current roles, as they have not served 4 years. The open positions are a mixture of at-large spots and representative roles.
	5. Susana will be leaving the board.
	6. Voting will be in August and sent to membership then, as well. Google Form will be used to administer voting.
3. FB Post Schedule
	1. July-Michelle (Voting interest)
	2. August-Michelle (Voting)
	3. September-Velappan
	4. October-Emily
4. Next Board Meeting
	1. Lenoir Rhyne-Hickory, Friday, July 28, 10am
5. NCLA Business Meeting
	1. NCLA Conference in October, will be on Thursday, 19th at 5:00pm, Winston 3C room
6. Old Business
	1. No Buzz sessions held this summer
7. Meeting Adjourned-3:25p.m.