

Attending: Howard (NE); Greer and Sharon (Knox); Bill and Lori (Mem)

Review of Draft Charter and Bylaws

Charter is good; no changes

Associate member discussion

- we are all a single group; either “in or out”
- finances – why would we offer a limited amount
- there is a lot more to running the society than contests; does not support viability – e.g., student contests
- simplify treasurer’s job and what gets sent to State/NFSPS
- Vote
 - all in/all out
 - if not in, then can attend as guest
 - offer an opt out for news
 - effective May 1 for 2022/2023
 - remove from website for this year (2021/2022)

Active Participants

- too much work to maintain/track
- if people pay their dues, they should be voting members
- delete

Executive Committee/Board

- Note that TN rules require Secretary
- Add requirement for Secretary

Chapter Officers

- Every Chapter needs officers
- minimize – just President and Treasurer, as smaller chapters may not have a lot of people to draw on.

Move all member types to P&P; Honorary – remove (no honorary members moving forward), honoring people in anthology instead....