

MINUTES OF EXECUTIVE BOARD MEETING APRIL 22, 2020

00:23:12 Emily Moore: I think it makes sense to ask for it back now
00:26:53 Emily Moore: I agree Eileen
00:31:09 Eileen Palmer: Motion: To cancel the 2020 annual conference.
00:31:14 Emily Moore: Motion to cancel 2020 conference, invoke force
majore, ask for deposit to be refunded
00:31:50 Eileen Palmer: Motion: to invoke the FM clause of our contract with
Harrahs requiring them to return our deposit
00:32:41 Eileen Palmer: Motion: to invoke the FM clause of our contract with
Harrahs

00:33:10 Eileen Palmer: Motion to cancel 2020 conference, invoke force
majore
00:33:50 Emily Moore: Motion of enforce FM clause
00:34:01 Emily Moore: Aye
00:34:02 Eileen Palmer: Motion: invoke force majore of our contract with
Harrahsa

00:34:09 Emily Moore: who is making the motion and seconding?
00:34:15 Emily Moore: I know Kate will ask!
00:34:34 Eileen Palmer: Motion: invoke force majore of our contract with
Harrahs EMP/PC

00:34:36 Emily Moore: Eileen moved, Pham seconded
00:34:48 Emily Moore: all in favor
00:35:39 Eileen Palmer: MOTION: Authorize \$3K for attorney WP/CF
00:35:41 Emily Moore: Will moved to authorize \$3k for attorney if
necessary
00:35:45 Emily Moore: Corey seconded
00:36:12 Emily Moore: Will motion to adjourn