**EXCOMM Minutes**

**June 9, 2021, 12:30 CDT**

Topic: June CARS meeting

Time: Jun 9, 2021 12:30 PM Winnipeg

Join Zoom Meeting

https://zoom.us/j/95011857444

Meeting ID: 950 1185 7444

Invitees: Nick Mandrak, Craig Purchase, Erin Rechisky, Rowshyra Castaneda, Amber Fedus, Caleb Hasler, Sarah Lehnert

Attended:

Regrets: Craig Purchase

1. **Approval of Agenda**
2. **Review and Approval previous minutes of May 12, 2021**
3. **Actions from Previous Minutes**
	1. **Action:** Nick to submit annual report (on to do list)
	2. **Action:** Caleb to email Amber about student nomination
4. **President’s Update (Caleb)**
	* 1. Remembering Kim Hyatt – fundraising drive? – PBS? Internal (done)
		2. CARS book – many chapters progressing into proof stage. 2022 target date for publishing
5. **Larkin Award (Sarah)**
	1. Final announcement was sent – application due this month
6. **Legends (Nick)**
	1. Voting will be prepped
	2. See communications update for more
7. **Treasurer’s Update (Erin) –**
	1. Balances: $11,370 CHQ, $10,000 GIC
	2. 236 members (June 9 2021)
8. **Communications Update (Rowshyra)**
	1. CARS facebook page – set up a question before accepting members
	2. Legends on webpage – Rowshyra updating
	3. Set up votes for legends and election
9. **Nominating Committee (Nick/Caleb)**
	1. Fielding Montgomery (VP), Lindsay Potts (Communications), and Amber (Student)
10. **Chapter and Student Updates**
	1. Still working on logistics; field work has gotten in the way for most students
11. **Next Meeting**
	1. September 8, 2021, 12:30 CST (tentative)
	2. Legends, Larkin, and nominations will be handled via email correspondence
	3. If we need to have a meeting for a vote, we can do so.
12. **Other Business**
	1. none