



## P20 Council Meeting Minutes

**Date:** March 8, 2024

**Time:** 12:00 - 12:15 p.m.

**Location:** Microsoft Teams (virtual)

### In Attendance

Amy Barry, Lynn Bowles, Samantha Cole, Karen Eilers, Josh Kersey, Gene Loflin, Emily Martin, Jorie Matijevich, Vicki McGillivray, Emily Nicholson (staff), Tracy Parkinson, Rachael Sawyer, Katlen Smith (staff), David Stegall, Amy Strickland, Nathan Ramsey, Deb Tibbetts, Melissa Zenz (staff)

### Welcome

Once a quorum was present, Mrs. Nicholson welcomed attendees. Mrs. Nicholson introduced Katlen Smith, a new P20 staff member serving in the role of Administrative Support Specialist.

### Agenda

- Mrs. Nicholson began sharing her screen with the slide from the 2/23 meeting that showed the two items to be voted on in this meeting. She gave a quick background of the history of the Council's bylaws and of the current proposed changes. She showed the proposed bylaw changes on her screen and asked whether there were any changes. Mr. Kersey asked Mrs. Nicholson if she could quickly explain the changes. Mrs. Nicholson went through them one by one, explained the reason for each change, and gave examples as needed.
- Ms. Sawyer asked whether the bylaws addressed the question of delegates or alternates being able to vote in a Council member's place. Mrs. Nicholson navigated to the applicable section of the bylaws and confirmed that proxies were allowed to vote on behalf of the Council member who designated them. Ms. Zenz clarified for Ms. Sawyer that she was the current member of the Council representing Buncombe County government, and Ms. Pinder was her alternate. Dr. Stegall motioned to accept the changes to the bylaws. Ms. Strickland seconded. Every Council member present voted yes by physically or virtually raising their hands. Mrs. Nicholson noted the motion had passed.
- Mrs. Nicholson moved to the next agenda item, which was voting to accept the nominees for officers. She shared the names and organizational affiliations of each Council member who had been nominated for the officer positions. Mrs. Nicholson asked whether there was a motion to approve the nominations. Ms. Cole motioned to approve the nominations. Mr. Stegall seconded. The vote was unanimous for yes, with all Council members present raising their hands physically or virtually.

### Closing Comments and Adjourn

Mrs. Nicholson asked whether there was any other business for this meeting. Hearing none, she adjourned the meeting.

### Next Meeting

May 10, 2024 from 11:30 a.m. to 1:30 p.m. in Henderson County (specific location TBD)