

AAR/WR Executive Committee
23 September 2023: Action Without a Meeting and EC Vote

Prepared by: 2021-2024 Regional Coordinator, Jake Nagasawa

Present: Marie Cartier (President), Sakena Young-Scaggs (Vice President and Program Chair), John Erickson (Past President), Jake Nagasawa (Regional Coordinator), Roberta Sabbath (Vice President Elect)

Notes: Minutes prepared based on email, text and phone correspondences between Saturday, September 16, 2023 and Saturday, September 23, 2023

Due to time lapses in the AAR/WR's work towards the Annual Conference, to be held in 2024 at the University of Nevada, Las Vegas (UNLV), as well as the need for some help with record keeping and meeting minutes, the Executive Committee (EC) unanimously agreed that the EC should utilize the experience of Dr. Anna Hennessey, former Past President of the AAR/WR (2020-2021), and bring her on as a Board or Executive Committee Secretary in charge to help with these matters and with the creation of the region's Master CFP List for its 2024 conference. Dr. Hennessey has deep historical and institutional knowledge of the work required and agreed to fill the position.

The EC followed the AAR/WR's Operating Agreement, which allows for the EC's hiring of people to fill positions that can help with Board matters (See Operating Agreement section 4.2.b.v). The Board/Executive Committee Secretary position is an unpaid, non-voting volunteer position.

All 2023-2024 Executive Committee members voted on the matter, the results of which were collected by Regional Coordinator Jake Nagasawa and are listed below.

5 YES

0 NO

0 ABSTAIN