

ACJS ZOOM BOARD MEETING

January 6, 2021

Time: 2:00pm EST

Zoom Conference Call

IN ATTENDANCE: Cassia Spohn (President), Heather Pfeifer (1st Vice-President) Denise Paquette Boots (2nd Vice-President), Prabha Unnithan (Immediate Past President), Marlyn Jones (Treasurer), Erin Orrick (Secretary), Lorenzo Boyd (Trustee-At-Large), Cathy Marcum (Trustee-At-Large), Cassandra Reyes (Region 1 Trustee), Chad Posick (Region 2 Trustee), Melissa Burek (Region 3 Trustee), Stephanie Mizrahi (Region 5 Trustee), John Worrall (Executive Director), Letiscia Perrin (Association Manager)

- President Spohn called the meeting to order at 11:06am EST 1:04pm EST
- Worrall updated the board on the status of the hotel contract cancellation for the Caribe Royal in 2021.
- Worrall updated the board on the status of notifying candidates of the status of the runoff elections. Perrin noted the runoff election should be out by mid-to late- January
- **ACTION ITEM:** determine the future of ACJS's involvement with CRJA.
 - Worrall updated the Board on the options for the CJRA contract
 - ASC has decided to withdraw from the CJRA contract and are contracting directly with Kizcomm.
 - The Board discussed what the cost differences would be with various options and distinctions in duties with what others are doing.
 - Board members noted the critical time we're in and the need to make sure we have an organized presence and media mechanism.
- A motion was made by Reyes and seconded by Burek to continue supporting the portion of the Kizcomm contract with CJRA. The motion carried with 10 voting in favor, 1 opposed, and no abstentions.
- **Other Business:**
 - Board meeting times 11am EST on April 12, 2021 and 12 pm EST on April 15, 2021.
- Discussion of renaming the employment exchange to be added to the annual Board meeting agenda.
- The Board will need to decide and vote on what to charge nonmembers for the virtual conference.
- Meeting was adjourned at 1:49pm EST