



PLANS & POLICY COMMITTEE | Minutes

September 21, 2022

Attendance: Vanessa Barbosa (representing IDS on behalf of M. Alam); Arlene Ruiz de Luzuriaga, Diana Bolotin, Moryao Adisa, David Reed, Joerg Albrecht . Wendy Kim, Lina Tsoukas, Edidiong CN Kaminska, Tracy Schorle, Kira Cofa?

- I. J. Albrecht called the meeting to order at 12:09pm,
- II. Approval of meeting [minutes from August 31, 2022](#)
 - a. Motion by M. Adisa, second by A. Ruiz de Luzuriaga, motion passes
- III. Nominations update was given by J. Albrecht; CDS will send an updated message on nominations, V. Barbosa asked questions for clarity regarding members at large and open positions.
- IV. J. Albrecht and T. Schorle shared that the dues process challenges on the website and other matters, IDS leaders shared that they need their dues; CDS is in a fine financial decision. ISMS will issue dues in October; J. Albrecht asked for an ISMS contact.
- V. Financial update from M. Adisa was shared;
 - a. [Gala](#) tabled for later discussion, J. Albrecht and M. Adisa shared that we will need to rebalance funds after taxes are issued.
 - b. [Cash](#)
- VI. New business
 - a. V. Barbosa suggested we recap the gala in some way. Discussion was had on the future gala as a group.
- VII. Action items include:
 - ☐ add 990 to the website
 - ☐ add minutes to the website
 - ☐ add protocol books online
 - ☐ Remove/gala advertisers from the website; review fullfient
 - ☐ In 2023 plan to host a July/August social event/light education
- VIII. Meeting adjourned, motion by D. Bolotin and second by A. Ruiz de Luzuriaga; motion passes.

Action to add 990, minutes and protocol books online. Remove/gala advertisers from the website; review fullfient, continue to host July/August social hour.