



Minutes of the virtual Zoom meeting of the Governing Board of the Popular Culture Association, September 14, 2022, 4:30 PM Eastern Time (US and Canada).

Chair Colleen Karn and President Sue Matheson called the meeting to order at 4:36 pm; Secretary Beth Downey called the roll and confirmed the existence of a quorum.

Voting members present: Sue Matheson (President), Nicole Freim (VP Area Chairs), Brenda Boudreau (VP Awards), Debbie Phillips, Robin Reid, Peter Cullen Bryan, Beth Downey (Secretary), Colleen Karn (Chair), Tiffany Weaver

Voting members absent: Colin Helb (Treasurer), Sherry Ginn (VP/President-Elect) David Moody, Jen Atkins

Non-voting members present: Melissa Vosen Callens, Kathy Merlock Jackson, Lily Kunda

Non-voting members absent: Phil Simpson, Gary Burns, Carl Sederholm (JAC Editor), Novotny Lawrence (JPC Editor)

Two agenda items were to be voted on in this meeting:

1. Nomination and election of Tiffany Weaver for the position of PCA Treasurer. Due to other obligations to PCA including the association website's move to a new provider, Colin Helb stepped down as Treasurer. Tiffany Weaver volunteered to take on this role. Other nominations were solicited but none came. Sue made the motion via email; Sherry seconded. David Moody, Colin Helb, and Sherry Ginn submitted proxy votes for this meeting of "yes." Colleen called the vote. ***There were 9 votes of "yes" and 1 abstention; motion passed.***

2. Motion brought forward by Sue Matheson re: PCA's bank accounts: Sue Mathison made the following motion to the board, via email:

I move the PCA's former Executive Director, Lynn Bartholome, having resigned from her position, be removed as the authorizing authority and signatory for the PCA's Chase Bank accounts immediately. And that Sue Matheson, the President of the PCA, be responsible for the financial matters of the PCA and be the PCA's authorizing representative for the PCA's Chase Bank accounts. And that Sue Matheson, the PCA President, Sherry Ginn, the PCA Vice President Elect, and Tiffany Weaver, the PCA Treasurer, be signatories for the PCA's bank accounts."

Sherry Ginn seconded the motion.

Discussion followed; Brenda asked if there will be a process to revise this every couple of years as elections go through? Sue says yes, and further clarifies that the only ones that can remove



authorizing is a) the authorizing rep themselves or b) the board. Due to sensitive/confidential information that needed discussion, Colleen moved the Board go into executive session at 4:44 pm; Beth seconded. At 4:46 pm the Board exited the executive session to call the vote. ***Motion passed unanimously with 10 “yes” votes including proxies (Peter could not vote due to a lost data connection).***

At 4:48 pm the Board went back into executive session. Due to technical issues with Zoom the meeting ended itself at 4:57pm.

Humbly submitted,

Beth Downey
PCA Secretary