

VSEC Meeting Minutes

June 9th, 2021

1. The meeting was called to order at 8:05 PM by Chairman Gene Harrison. VSEC Members present were Chairman Gene Harrison, Vice Chair Bonny Armstrong, Secretary-Treasurer Ray Sira, Member at Large Rachel Saker, Website Coordinator Gary Bush, and Education Coordinator Hazel Barton., Member at large Bill Boehle, Vertical Workshop Coordinator Kurt Waldron, and Contest Coordinator Bill Cuddington were absent.
 - A. **Chairman** – Gene Harrison asked if we need another meeting just before the convention. Ray Sira suggested we can schedule one later if it looks like we need one.
 - B. **Vice Chairman** – Bonny Armstrong: No report.
 - C. **Secretary Treasurer** – Ray Sira: No report.
 - D. **Member At Large Reports**
 1. William Boehle: Absent, no report.
 2. Rachel Saker: No report
 - E. **Education** – Hazel Barton: Reported that the Vertical Training Survey received 1029 responses. 300 are needed for statistical significance. The NSS Ad Hoc Vertical Committee has had 2 meetings and things are going well They hope to have a report before the next BOG meeting.
 - F. **Website Coordinator** – Gary Bush everything is up to date and on the new server.
 - G. **Vertical Contest** – Bill Cuddington: Was absent. Gene will reach out and see if they can make the online VS business meeting scheduled for July 28th.
 - H. **Vertical Workshop** – Kurt Waldron: Absent, no report.
 - I. **Rebelay Workshop** – Gary Bush: No report.
 - J. **By-Laws** – Bill Boehle: No report.
 - K. **Equipment** – Ray Sira: No report.
 - L. **Awards** – Position is not currently filled. No report.
 - M. **Outreach** – Rachel Saker: No report. List of tasks that people can volunteer for needs to be compiled.
 - N. **2021 Convention** –Gene Harrison: The VS business meeting & session is scheduled for July 28th at 6pm Pacific time, 9pm Eastern, for 3 hours. Hazel suggested scheduling times for presentations. Ray said elections may take a long time and scheduling exact times after the meeting may be difficult. We are looking at having presentations for the first hour and then the meeting. The deadline for submitting presentations to the NSS is June 30th. Ray will be sending out an announcement about the meeting soon with the meeting time and asking for presentations and candidates for elections.
 - O. **Elections**: Gene Harrison is looking a different possibilities for holding the elections. Including having people vote online after the meeting.
 - P. **2022 Convention** – South Dakota. No report.
2. **Old Business**
 - A. **Minute's approval** – Gary Bush made a motion to accept the minutes of the April 21st VSEC meeting as presented. Hazel Barton seconded the motion. All approved.
 - B. **China** –
3. **New Business**
 - A. **Hazel Barton** presented her talk on the recent Vertical Training Survey.
4. **Adjournment** – The meeting was adjourned at 9:18 pm.

On June 30th Gene Harrison, Ray Sira and Gary Bush had a conference call to discuss different possibilities for the upcoming elections.