

# Southeast Region



of the  
Wound, Ostomy and  
Continence Nurses Society®

## Virtual (Zoom) Board Meeting

December 14, 2022

**Call to Order:** 1742 by President Cynceré Neal

**Attendees:** Cynceré Neal, President; Nancy Scott, Elections Chair; Deborah Nelson, Treasurer; Amy Armstrong, Secretary; Cordelia Lucas-Sherrod, Dir. of Communications; Angela Dye, Dir of Awards; Sharon McCarthy, Dir. of Conference Planning; Steph Garcia, Dir. of Special Projects

### **Cynceré Neal, President**

- Reported ongoing issue with Marriott reward points assigned to former board member; in contact with Rachel Oliver at Marriott and release of points in writing needed from former member, Cyncere will continue to try to resolve as the points offset a large portion of the winter board meeting hotel fees
- Remember to use the term independent contractor, not employee, in regard to our event planner/manager and webmaster; this is in alignment with National WOCN
- After discussion, a motion was made by Sharon and seconded by Cordelia to renew the contract with Twilite Creative Solutions as webmaster. Unanimously approved.
  - Going forward, the Director of Communications will copy and/or notify the Treasurer when services are used by TCS to anticipate billing
- Discussion related to Custom Association Meetings and Management contract renewal were held and a motion was made by Angela, seconded by Cordelia, to table decision until further discussion with CAMM, Cyncere and Sharon later this month
  - Need to review expectations including AV supply, additional expenses with secondary CAMM employee, and hotel contract negotiations; CAMM review of conference and any expectations/changes from the independent contractor side of the contract renewal
  - Deborah will review contracts for clarity

### **Meeting Adjourned at 1916**

Respectfully,

Amy Armstrong

Secretary SER of the WOCN Society®

**Minutes approved 1/20/23**