



GEORGIA COUNCIL *of*
GRADUATE SCHOOLS

Fall 2020 Business Meeting

November 6, 2020

Virtual Meeting

Called to Order 2:00 p.m.

1. *Welcome/Introductions*

David Baugher welcomed everyone and informed the group that the current Executive Board would remain in place.

2. *Approval of Minutes*

Motion – J. Celeste Walley-Jean

2nd Motion – Lisa Armistead

Approval of minutes passed

3. *Treasurer's Report*

\$9,797.58 on hand in Checking

\$8,063.50 on hand in Savings

Motion – Kevin Cantwell

2nd Motion – Lisa Armistead

Approval of report passed

4. *Membership*

- The E-Board has voted to waive the membership dues for 2020-2021

5. *Committee Report*

- a) *Nomination Committee for Spring 2021 Conference: Lisa Armistead will lead with help of Kevin Cantwell to secure nominations for:*

- Vice President Elect & Treasurer

- b) *Audit Committee*

Need to conduct audit during this year



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6. *2021 Conference Planning*

Group decided to keep the same topic planned for Spring 2020, since we did not have a conference.

Graduate Education: Fostering Future Leaders (possible title)

- Leadership
- Diversity & Inclusion
- Budget – Operating in the “new” normal
- Silver Linings
- Recruitment/Admissions during pandemic
- GRA's
- International Issues
- Mentoring & Training
- Advocacy

Call for proposals:

First call 1st week in January

Second/Final call 1st week in February

Date/Location:

- **Thursday, April 29, 2021 (all day with multiple breaks)**
- Virtual (Possibly Zoom)

Conference Committees:

- Swag Bags – Marla Bruner & Nikki Palamiotis
- Networking Sessions – J. Celeste Walley-Jean

Meeting Adjourned at 4:30 p.m.

Submitted by

Date