Minutes of Officers & Board of Governors meeting July 12, 2020 6:00 PM Eastern time via Zoom video and call in.

Officers present: President Ed Raper, President Elect Rand Sepplen, 1st Vice President Dave Wright, 2nd Vice President George Rocha, 3rd Vice President Lester Szkodzinski, Sgt. of Arms Luke Baker, Sec./Treas. CJ Apel,

Past Presidents; Don Shaffer, Howard Hellwig, Bruce James, Mike Mclaughln, Dennis Green, Past Sec./Treas. Imartis Jay Alfirevic.

Discussion Topics: 1) How to proceed with moving Officers up in line one position

 2) Electing a new Sgt. of Arms

 3) Financial audit

This meeting was held in leu of the Annual Business meeting due to the canceling of Imperial Session 2020 in Kansas City. After discussion of how to proceed with moving the Officers up in line a motion was made Past President Bruce James made a motion to temporarily suspend for the calendar year 2020 ARTICLE III SECTION 2 of the By-Laws

**ARTICLE III - OFFICERS AND MEETINGS**

Section 2. The elected officers of this Association shall be President, President-Elect, First Vice-President, Second Vice-President, Third Vice-President, and Sergeant-at-Arms, all of whom will be elected for a term of one ( 1) year at the Annual Meeting of this Association and who shall serve until their successors have been elected and installed. Only Active Members, as described in Article II, Section 2, may hold office in this Association.

From elections being held at the Annual Meeting to an online video or call in conference by a representative of each Temple who is a member in good standings with IASMC. At this time attendance will be taken to see how many possible votes there will be. The Motion was second by Past Pres. Don Shaffer. Motion passed unanimously.

During this video call in business meeting we will vote on moving each line Officer up one position with leaving an open position for Sgt. of Arms. There is 1 candidate that has applied to this position. Gregory L. Heins of Moolah Shrine. (you can view his resume in an attachment to this e-mail.) Once the vote has taken place to move the line officers up the next vote will be for electing Gregory Heins as Sgt. of Arms since there are no other nominations to this position. After all voting is compete there will be an installation of Officers.

A financial audit will be competed on July 20, 2020 by the audit committee who shall be Dave Wright, Jay Alfirevic, CJ Apel. A report will be given during this online business meeting. A vote will be asked to accept the audit and report as stated.

This meeting will be held on **August 16, 2020 at 6:00 PM Eastern Standard Time**. Use the following instructions to log into the video/call in meeting. This is being hosted by Past Pres. Mike Mclaughln via Zoom. Notification will also be posted on the web site.

Motion made by Past Pres. BJ to adjourn, motion second by Past. Pres. Don Shaffer motion carried. Meeting adjourned 7:01 PM Eastern time.

The IASMC 2020 Annual Meeting will be held in an on-line environment.  There are several options for members to participate in the meeting:

**Telephone only:**

Dial by your location

        +1 646 558 8656 US (New York)

        +1 301 715 8592 US (Germantown)

        +1 312 626 6799 US (Chicago)

        +1 669 900 6833 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

When prompted, enter:

Meeting ID: 959 2259 3410

(ignore any request for your participant ID)

Password: 924878

**Computer (you must use this option if you wish to share and view video of yourself and other participants, or of any screenshots or files that are viewed during the meeting):**

Click on the link below:

<https://ups.zoom.us/j/95922593410?pwd=dFp0QTFjc1V6T3h3NnNzOVAvblY4dz09>

When the pop up comes up to choose an audio option, click on the tab on the top of the pop up for your preference:

1. Phone call – dial one of the numbers given.  When prompted, enter the meeting id and your participant ID as provided on the pop up message
2. Computer audio.  You will speak and listen through the microphone and speakers in your PC (choose this option only if you are confident that you have a functioning microphone and speakers)

Note:    if you select this option, you will be able to view video or any documents or screens that are shared by others.

                If you wish to be visible by others, be sure to turn your webcam on