



Summary of SCI's 2019 Board of Trustees and General Membership Meetings

The following actions were taken by the SCI Board of Trustees and the General Membership at the 2019 Convention.

Eric Salzano was appointed as Interim Museum Director/Librarian last year when Lyn Ayers announced his retirement in January 2019.

Eric Salzano reported SCI financially stable and submitted a budget for the year 2019/2020.

Conventions for 2020 and beyond were presented. Charleston, SC will be the site of our 2020 convention. We are looking at 2021 to be held in Texas (Jack Clark asked for people to get back to him as to the time of year they would like to be in Texas) and the 2022 convention is to be held in the Washington, DC area.

There was one Bylaw/Standing Rule change submitted. It was recommended that Article 10. Conventions of the bylaws to raise the convention contingency fund level from \$15,000 to \$20,000. Action approved.

Continuing members of the Executive Committee thru 2020 are:

Executive Director, Eric Salzano; (Eric has agreed to stay as executive Director for another year. His plan last year was to only stay on for 1 year.)

1st. Vice President/Convention Coordinator, Dick Strom

Secretary, Joann Ellis

Director of Internet Activities is currently vacant

Chapter Development/Support Officer, Allan Fogel

Current officers whose terms expire 2019 and

President, Mike Whited

2nd. Vice President/Membership, George Felty

Chief Financial Officer, Mike Whited

Membership Database Manager, John Strassberger

Managing Editor of Prosit, Steve Breuning

Museum Director/Librarian, Eric Salzano

Director of Internet position is currently vacant

Nominee

Fred Ellis

George Felty

Celia Clark

John Strassberger

Steve Breuning

Eric Salzano (Interim)

Jack & Celia Clark

All submitted nominees were elected.

Awards for 2019:

Lyn Ayers, received the Jack Heimann Service Award

John Lamb, received the Jack Lowenstein Editor's Award

Jerry Berg, received the Master Steinologist Award

Julie Hughes, received the Miss Beer Stein Award

This summary is from the minutes taken by Secretary Joann Ellis. AS soon as the complete minutes are finalized they will be able to be viewed on the SCI Website, under the Members Only tab.