

Rules and Regulations Committee Meeting January 5, 2024 Meeting Minutes

Attendance:

Chair – Kristen Harrell, present

Voting Members Present: Jacob Becker, James Rushing, Venesa Heidick, Angie Hill Price, Trent Smith, Susan Phillips, Heather Ramsey, and Grace Townsend

Voting Members Absent: Grayson Kotzur, Jerry Brown, Chris Cherry, Delisa Falks, Brandon Rea, Vinathi Golkonda, Kate Jordan, Jennifer Lightfoot, Dale Rice, and Matthew Francis

Non-Voting Members Present: Neil Golemo

Guests: Jennifer Smith, Julie Kuder and Martin Carlisle

The meeting was called to order at 3:05pm by Kristen Harrell. Quorum was NOT confirmed.

1. Approval of Minutes

a.) November 3, 2023, review of minutes.

- i. Minutes discussed, edits suggested and updated, but due to no quorum they were not voted on.
- ii. Minutes to be moved to February 5, 2024, meeting.

2. Review of Meeting Agenda:

- a.) New Members not present, moving introductions to February meeting.

3. Status of pending rule revisions:

a.) Rule 7.2.1.3.1 - Attendance –

- i. Discussion noting terminology being used was questioned.
- ii. Feedback was given and request was made to revise and resubmit for February meeting.

b.) Rule 10.6 – Grading

- i. Discussion concerning rule changes.
- ii. Kristen suggested leaving it to the submitter to revise or leave and resubmit for February Meeting.

Meeting adjourned at 3:36pm