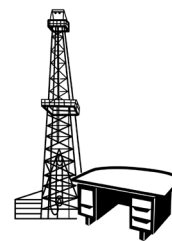




Association of Desk and Derrick Clubs



Report for Budget & Planning / Convention

Report of	Connie Bass, 2021 ADDC Secretary		
Meeting	2021 Pre-Convention Board Meeting	Date	
Location	Virtual meeting		
Items Requiring Vote (<i>state motion</i>), General Consent Decision, or Discussion by Board.			
Any votes taken since the Budget and Planning Meeting requiring ratification will be presented.			
General Information Items			
Requests for Assistance by the Association Distribution Office			
Updating of reports and information available on website.			
Requests for Assistance by ADDC Board of Directors or ADDC Committees			
None at this time.			
Signed	<i>Connie Bass</i>		Date 9/20/21

**Association of Desk and Derrick Club
Board of Directors**

Report of: Connie Bass, Secretary

Meeting: 2021 ADDC Pre-Convention Zoom Board Meeting

Date: Tuesday, September 21, 2021

Location: Virtual Zoom meeting

Items Requiring Vote, General Consent, Decision or Discussion by Board

Ratify votes taken during 2021 by the ADDC Board as follows:

Date	Issue	Email Vote	For	Against	Abstain	Result
2/25/21	Proposed bylaw Amendment 1	X	7	1	0	Approved
2/25/21	Proposed bylaw Amendment 2	X	8	0	0	Approved
2/25/21	Proposed bylaw Amendment 3	X	8	0	0	Approved
2/25/21	Proposed bylaw Amendment 4	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 1 rule 5	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 2 rule 6	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 3 rule 7	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 4 rule 8	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 5 rule 9	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 6 rule 10	X	8	0	0	Approved
2/25/21	Proposed Standing Amendment 7 rule 12	X	8	0	0	Approved
4/23/21	Vote to accept the Proposed 2021 Convention budget	X	8	0	0	Approved
6/22/21	Vote for registration fee for board members be paid by ADDC	X	5	3	0	Approved by majority
6/22/21	Allow Canadian club to attend the convention via Zoom if border remains closed	X	8	0	0	Approved
7/14/21	Allow Karen Thomas to attend field trips & seminars with paying full registration amount since not attending meetings & banquets	X	8	0	0	Approved
9/2/21	Vote to cancel convention	X	8	0	0	Approved
9/5/21	Approval for ADO to process refunds	X	8	0	0	Approved
9/5/21	Approval to make conference call 9/13	X	8	0	0	Approved