

**Minutes from the Virtual Business Meeting CSCA GIFTS Division, April 2020 –
The Conference that Did Not Convene**

The 2020 Business Meeting for the GIFT Interest Group was held via email.

- **Wed. March 25, 2020**
 - Seth Frei, Division Chair, sent an email to all division members
 - First order of Business for the meeting was to review the 2019 minutes, which were made available via Google doc.
 - Members were given 6 days to respond – responses were due by 11:59 p.m. on March 31, 2020

- **Thursday April 2, 2020 at 10:01 a.m.**
 - Two orders of business were introduced at this point in the meeting: Minutes and secretary election.
 - Regarding the minutes from the 2019 business meeting:
 - Minutes from 2019 were revised and attached to the email as well as linked in a Google doc.
 - Seth Frei asked for a review of the minutes, a motion to approve, and a second of that motion.
 - Members were given until April 3 at 11:59 p.m. to make comments via the Google doc.
 - A vote to approve minutes was scheduled to take place between April 4 and 6.
 - Regarding the election of a secretary for the interest group:
 - Nominations for the secretary were opened.
 - Nominations were scheduled to run through April 15 at 11:59 p.m. CST
 - Members were given a link to a Google form through which they could nominate candidates
 - Seth noted that he would post the candidates on April 16, 2020.
 - April 2, 2020 at 10:06 a.m., Kim Weismann moved to approve the minutes
 - April 2, 2020 at 2:36 p.m., Rachel Murdock moved to second the motion.

- **April 5, 2020**
 - Seth Frei asked that membership vote on approving the minutes through a Google form
 - Votes were open through April 6 at 5:00 p.m. CST

- **April 8, 2020**
 - Members voted 24 to 0 to accept the meeting minutes as submitted
 - Seth Frei indicated that the minutes will be submitted to the CSCA by the division secretary, Rachel Murdock
 - Frei noted the theme for the 2021 CSCA meeting, Inspire. Frei asked membership for ideas
 - Dr. Keith Bistodeau suggested putting something together inspiring confidence in the classroom (i.e. speech, projects, group work, etc.). Or around activities we use to help students inspire/support one another.
 - Program planner for CSCA GIFT Division 2021, Robert Hall, told the group that there will be a video by Debra Ford – CSCA program planner for 2021- about next year's program.
 - Membership was reminded to make secretary nominations before 11:59 p.m. on April 15, 2020.
 - On April 9, Frei expressed appreciation for the comments from Dr. Bistodeau and Dr. Hall

- **April 13, 2020**
 - Seth Frei reminded members about the April 15 deadline for nominations for secretary.
- **April 17, 2020**
 - Seth Frei announced that Kate Ksobiech from the University of Wisconsin – Whitewater was the nominee for secretary.
 - Seth asked for a motion to close the nominations and noted that after she was officially the nominee, he would send out biographical info
 - Dr. Nancy Bule moved to close the nominations, and Dr. Keith Bistodeau seconded.
- **April 20, 2020**
 - Seth Frei noted two items of business for the next section of the meeting: electing the secretary and asking for reviewers.
 - Secretary Election: the vote was opened to elect a secretary,
 - Kate Ksobiech was the only nominee.
 - Votes were to be cast before 11:59 p.m. on April 24
 - Reviewers were asked to sign up through a Google form to review for the 2021 conference
- **April 27, 2020**
 - Seth Frei announced that Kate Ksobiech was elected secretary and that he was turning the meeting over to Robert Hall, the new chair.
 - Frei noted that many excellent activities were submitted this year, and it was a disappointment that they couldn't be presented.
 - He noted that these activities can be resubmitted next year if they are removed from the submitters' CVs.
 - Robert Hall thanked Seth for his work
 - He reiterated the request for 2021 reviewers
 - He asked for a motion to adjourn
- **April 29, 2020**
 - Hall said he still had not received a motion to adjourn
 - Allyn Lueders so moved, Rachel Murdock seconded
 - Robert Hall sent a link where members could vote to adjourn.
- **April 30, 2020**
 - The business meeting for the CSCA GIFT Division was adjourned.