



DSNA23 Business Meeting

May 21, 2021



DSNA23 Business Meeting

Agenda

- Presidential welcome and report
- Election results
- Financial report
- Membership report
- Executive Secretary report
- DSNA24 (2023)
- Adjournment



DSNA23 Business Meeting

Presidential welcome and report



DSNA23 Business Meeting

Election results

New Officers:

Executive Director: Lindsay Rose Russell

President-Elect: Kory Stamper

Board Member-at-Large: Jeannette Allsopp

Board Member-at-Large: Orión Montoya

Outgoing Board Members:

Executive Secretary: Kory Stamper*

President: Elizabeth Knowles*

Board Member-at-Large: Sarah Ogilvie

Board Member-at-Large: Peter Gilliver

Past President: Steve Kleinedler

*staying on in a different capacity



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Election results

New Fellows:

Michael Adams

David Vancil

Richard A. Spears

Amendments to Constitution passed:

- Title *Executive Secretary* changed to *Executive Director*
- Language around meeting changed to reflect reality
- Language around biennial ballot delivery changed to reflect reality



DSNA23 Business Meeting
Financial Report, prepared 17 May 2021

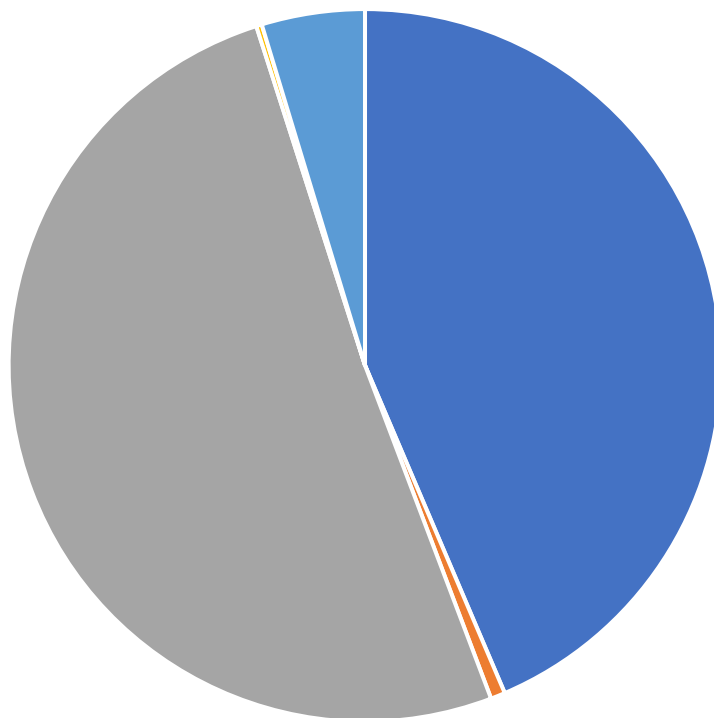
FISCAL YEAR	INCOME TOTAL	EXPENSES TOTAL	CASH ASSETS
2019	27,886.87	20,511.44	89,393.65
2020	28,572.44	26,232.30	91,793.79
2021 to date	30,590.12	16,697.84	105,686.07



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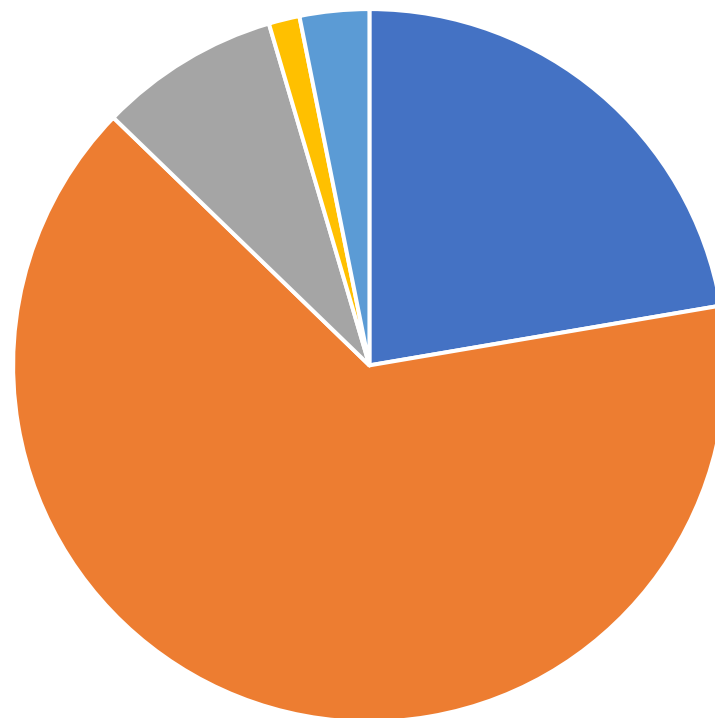
Financial Report, prepared 17 May 2021

DSNA Income by Type



- Membership Dues
- MUSE royalty income
- Conference reg/sponsor
- Journal Orders
- Donations

DSNA Expenditures by Type

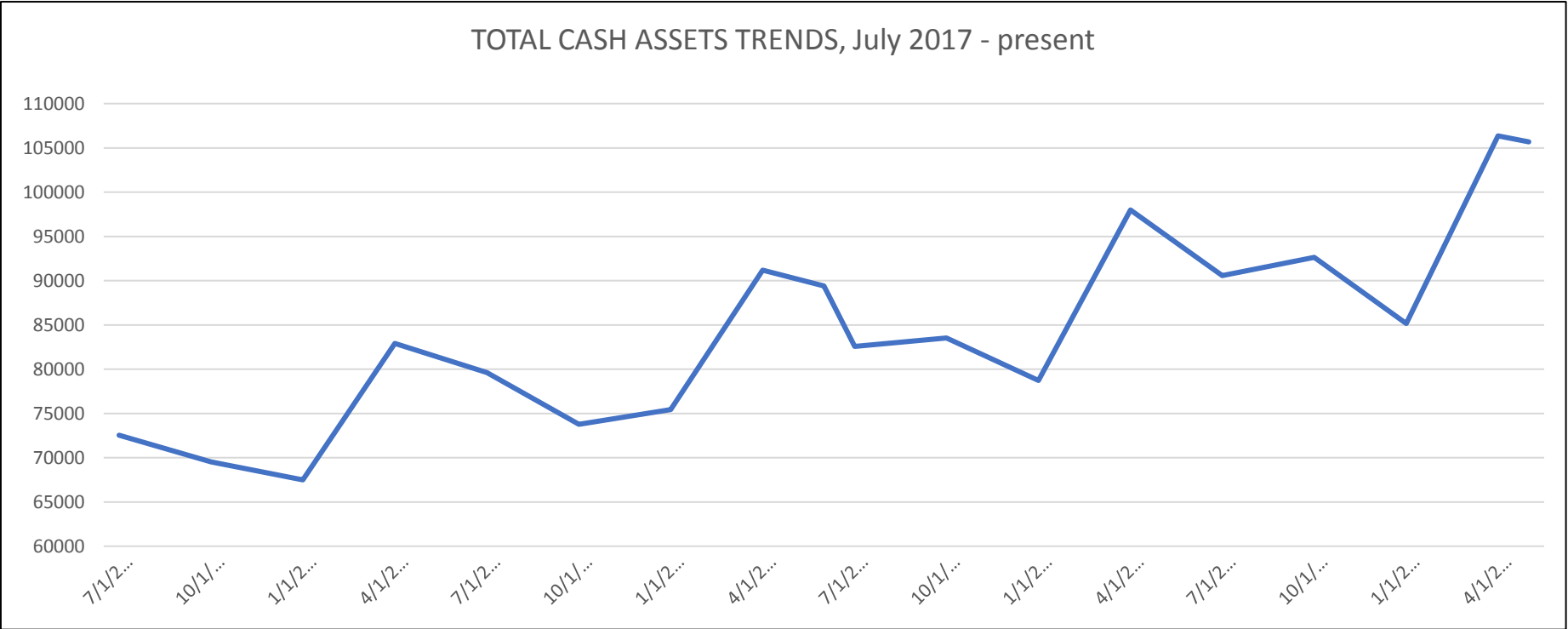


- Biz-Admin
- Organization Dues
- Conference Expenses
- Publications
- Banking Fees



DSNA23 Business Meeting

Financial Report, prepared 17 May 2021





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Membership Report, prepared 17 May 2021

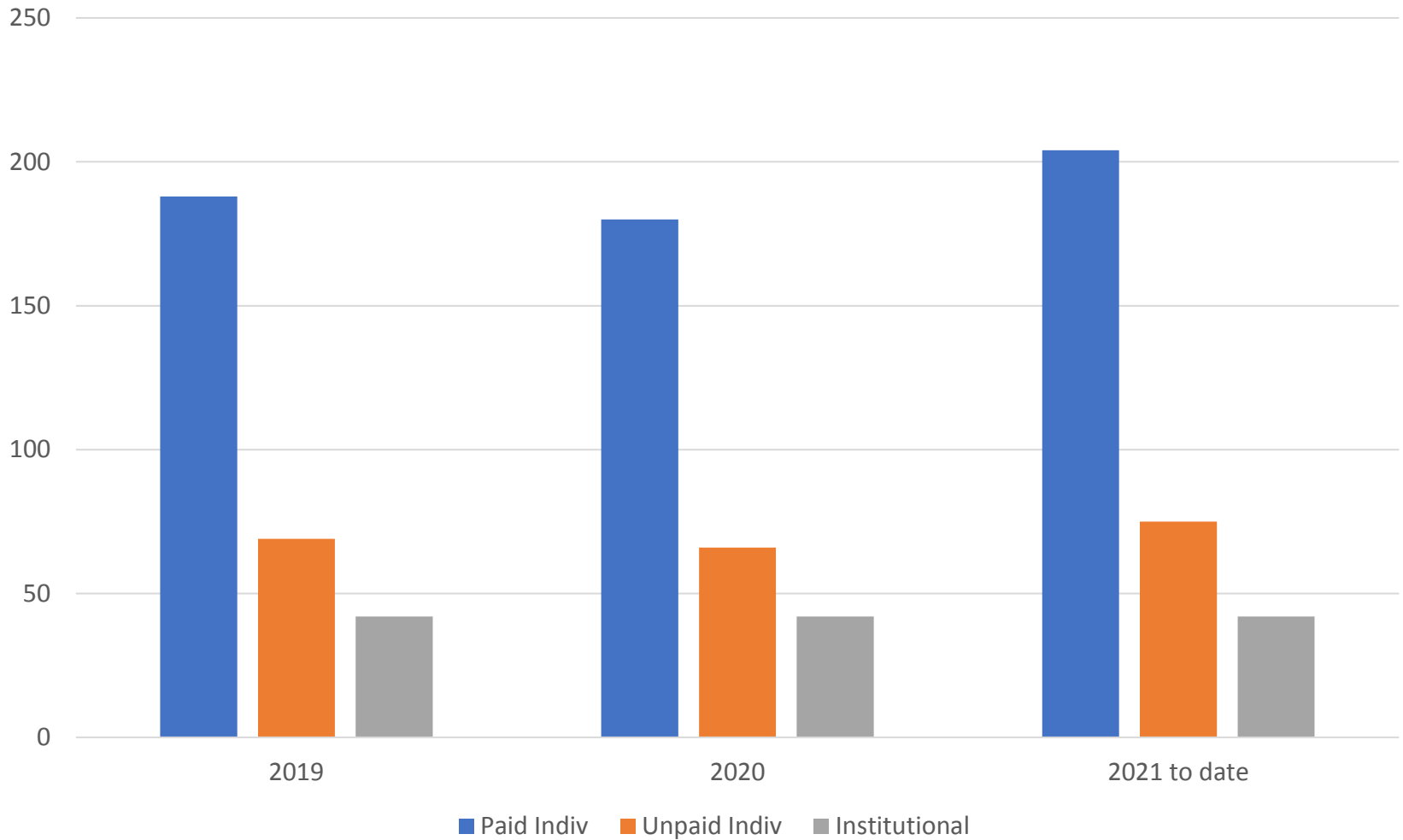
	ACTIVE	PENDING	TOTAL
July 2019	278	22	300
July 2020	255	44	298
May 2021	259	46	305



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Membership Report, prepared 17 May 2021

Membership Trends





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Executive Secretary Report

Since 2019....

- Code of Conduct and Professional Behavior Standards drafted;
- FY2022 Budget approved by Board;
- Moved to new/cheaper/less buggy payment platform;
- New infrastructure put in place to support online work of Society;
- Moved DSNA23 online



Coming up....

- DSNA offices moving to Urbana, IL in June;
- Resumption of strategic planning and membership survey as we move out of COVID;
- Evaluation of online conference;
- Resume planning for DSNA24



DSNA23 Business Meeting

DSNA24: Boulder, CO

DSNA24: Back to Boulder, CO

Wed, May 31 to Sat, June 3, 2023





DSNA23 Business Meeting
Adjournment

Thanks for your participation!