

**EC and Board of Directors’ Motion Form**

**Date of Board Meeting: 5/19/18 Motion #: 2018May-6**

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Moved by: Seconded by:

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*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

* It is to the advantage of the organization to sign a contract with a hotel/convention center as early as possible (three years, ideally) prior to the annual conference; and…
* The Executive Committee has reviewed the attached chart and recommends that the 2021 Conference be held at the Oakland Marriott City Center in Oakland, CA from February 25-28 2021;

**BE IT RESOLVED THAT…**

* The Board approve the EC’s recommendation for the site and dates of the 2021 conference.

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**Outcome of the motion amendment: passed failed tabled**

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**ACTIONS REQUIRED:**

1. Sign contract with Oakland Marriott City Center through Bridget Plank

By: Avi Black

Date of completion: ASAP

**BUDGET ALLOCATION: Amount \_\_TBD\_\_ Budget Category \_801801-3/801816-17\_\_**