Counseling Compact Finance Committee Meeting  
November 1, 2023, 1:00 p.m. ET

**Committee Members Present**  
Kim Speakman, Chair  
Jamie Doming, Commission Chair  
Tom Black  
Latofia Parker  
Greg Searls

**Committee Members Absent**  
Brian Carnahan  
Foley Nash

**Executive Committee Members Present**  
Kylie Dotson-Blake  
Lynn Linde

**Commissioners Present**  
None

**Legal Counsel Present**  
Nahale Kalfas

**CSG Staff Present**  
Isabel Eliassen

**CAMS Staff Present**  
Julie Windsor

One member of the public was also present.

**Welcome & Call to Order**
- K. Speakman called the meeting to order at 1:01 p.m. ET.

**Roll Call**
- I. Eliassen called the roll. Two committee members were absent.

**Review and Adoption of the Agenda**
- K. Speakman reviewed the agenda and called for a motion to adopt the agenda with a waiver due to late posting of agenda and notice.
- **Motion:** G. Searls motioned to adopt the agenda with a waiver. L. Parker seconded the motion. All committee members present voted in favor. The motion carried.

**Review and Adoption of Minutes**
- K. Speakman reviewed the minutes and called for a motion to adopt the minutes.
- **Motion:** T. Black motioned to adopt the minutes. G. Searls seconded the motion. No one abstained from the vote. All committee members present voted in favor and the motion carried.

**Discussion and Vote 2024 Annual Business Meeting**
- K. Speakman explained that the group would be hearing financial information about the 2024 Annual Business Meeting and would decide about whether to host the meeting in Tucson, AZ in conjunction with the AASCB conference. K. Speakman called on J. Windsor to provide additional details.
- J. Windsor reported on the cost of food and A/V.
- J. Doming mentioned option for a second meeting of the year to be co-located with NBCC as they would cover some meeting costs.
- The group discussed further details. The group decided they would need additional information from CAMS before final approval.
- N. Kalfas recommended that K. Speakman be delegated the authority to make the final decision to approve the meeting.
- K. Speakman called for a motion to approve the ABM.
- **Motion:** G. Searls motioned to delegate final approval the meeting to K. Speakman, keeping the meeting within the budget and the reimbursement policy. T. Black seconded the motion. All committee members present voted in favor and the motion carried.

**Questions and Comments**
- K. Speakman asked if there were further questions from delegates or comments from the public.
- N. Kalfas asked J. Windsor about the bank account. J. Windsor said that the bank would need a resolution from the committee to approve J. Markey as an additional signatory.
- N. Kalfas suggested recording a motion in the minutes.
- **Motion:** T. Black motioned to approve K. Speakman, in accordance with Commission bylaws, to adopt a resolution signed by the committee chair on behalf of the committee allowing J. Markey to be an additional signatory beside the commission treasurer. G. Searls seconded the motion. All committee members present voted in favor and the motion carried.
- G. Searls asked if the agenda would need to be amended as the above motion had not been on the agenda.
- N. Kalfas confirmed that such an amendment would be ideal.
• G. Searls motioned to add to the agenda the adoption of a resolution on bank account signatories. T. Black seconded the motion. All committee members present voted in favor and the motion carried.

Adjourn
• Hearing no further questions, K. Speakman called for a motion to adjourn.
• **Motion:** G. Searls motioned to adjourn. T. Black seconded the motion. All committee members present voted in favor and the meeting adjourned at 1:26 p.m. ET.