

DRAFT EMAIL MINUTES JANUARY 2, 2022

NCNCCC-UCC Conference Council

On January 2, 2022 **the following motions were passed** by the Conference via email votes.

1. At the FABC meeting on 12/16, we discussed the 2021 audit. This item was discussed during the Nov meeting and we were waiting for FABC to meet.

MOTION: FABC recommends moving forward with the 2021 audit by Healy and Associates estimated at \$12,500.

2. We've updated the COVID-policy to be in better alignment with the CDC. Please see attachment.

MOTION: To amend the Coronavirus (Covid-19) Events Vaccination Policy procedures item #3 that individuals claiming a medical exception must provide proof of a negative test conducted within the immediate 24 hours prior to check-in.

Respectfully submitted,

Richard Brabham, Scribe