Members Present: Cecilia Menjívar (President), Prudence Carter (President-elect), Aldon Morris (Immediate Past President), Nina Bandelj (Vice President), Mignon Moore (Vice President-elect), Nancy López (Secretary-Treasurer), Monica McDermott (Secretary-Treasurer-elect, non-voting), Ruha Benjamin, Jessica Calarco, Cedric de Leon, Crystal Marie Fleming, Maria Krysan, Gilda L. Ochoa, Victor Ray, Vincent Roscigno, Van Tran, Nancy Kidd (executive director, non-voting); Absent: Rhacel Salazar Parreñas (Immediate Past Vice President), Laura Hamilton, Daisy Reyes, Alyasah Sewell

Staff Present: Les Briggs, Erynn Casanova, Karen Edwards, Mark Fernando, Michelle Randall, Hedy Ross, Preeti Vasishtha, Margaret Vitullo, Margaret Vitullo, Heather Washington

President Menjívar called the meeting to order at 2:05 p.m. Eastern.

The Council moved into executive session to discuss Annual Meeting planning. Council moved out of executive session at 2:45 p.m.

A motion was made by Bandelj to require masking indoors at the Annual Meeting, including on the meeting shuttle, except when actively drinking, eating, or making a presentation. Masking will be optional outdoors. Seconded by Carter. Motion carried unanimously.

The meeting was adjourned at 2:50 p.m. Eastern.