

Virtual Member Meeting

Friday, July 31, 2020



Meeting Agenda

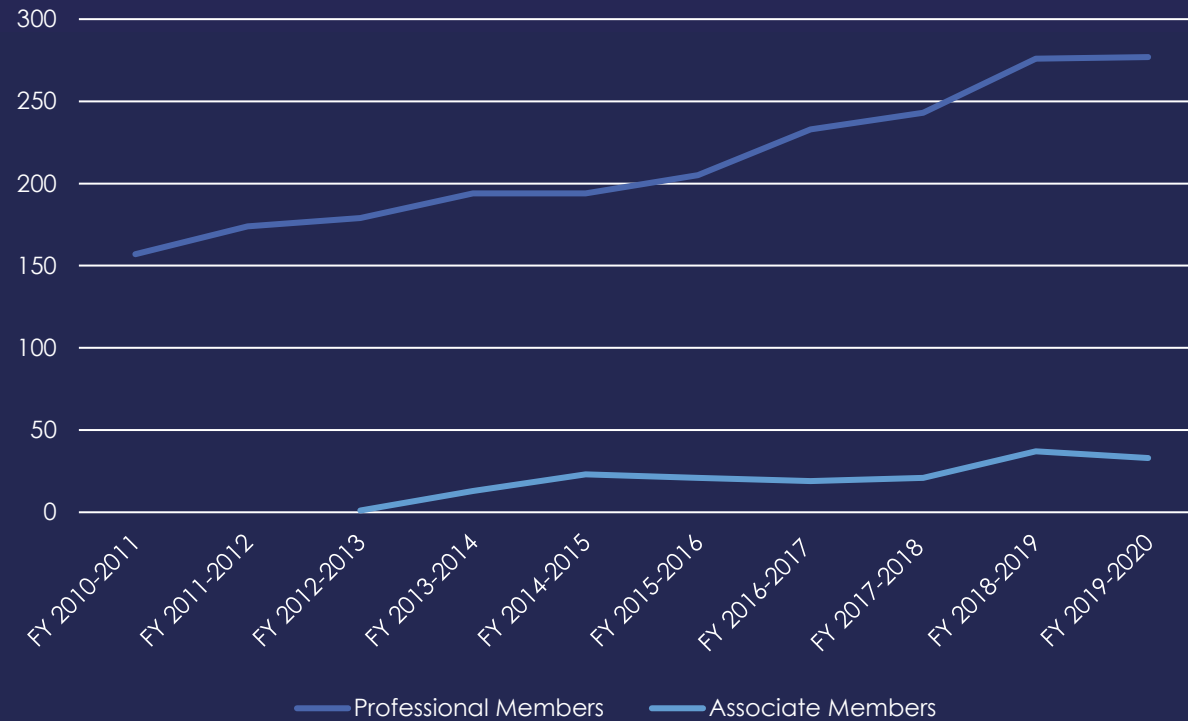
- Call Meeting to Order
- Membership Update
- Financial Report
- Strategic Planning Meeting
- Bylaws Update
- Upcoming Events
- Adjourn Meeting

Current Membership Update

	New	Renew	Total
Professional Membership	25	252	277
Associate Membership	11	22	33
Total	36	274	310

We've increased our membership by 15.5% since 2018.
We're ending the 2019-2020 fiscal year with 310 members.

Membership Over the Years



	FY 2010-2011	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020
Professional Members	157	174	179	194	194	205	233	243	276	277
Associate Members			1	13	23	21	19	21	37	33
Total Members	157	174	180	207	217	226	252	264	313	310
% Increase from Previous Year base on membership #s		9.77%	3.33%	13.04%	4.61%	3.98%	10.32%	4.55%	15.65%	-0.97%

Financial Report

JUNE	2016	2017	2018	2019	2020
Total (All Accounts)	\$48,819	\$57,119	\$51,080	\$68,103	\$91,871

We have maintained a stable financial position for a small organization.

Financial Report Over the Years

Total cash at the start of each fiscal year:

	SEPTEMBER
2019-2020	\$113,469.39
2018-2019	\$123,081.73
2017-2018	\$104,438.65
2016-2017	\$64,140.81
2015-2016	\$61,947.41
2014-2015	\$73,806.99
2013-2014	\$52,745.13
2012-2013	\$46,148.38
2011-2012	\$36,744.89
2010-2011	\$24,320.28

Strategic Planning Meeting

○ Board Action Items 2019-2020 *(Planned November 2019)*

- Review and Update Bylaws

- Planned 3 Seminars, plus a 2-day CASI Code Summit

 - *Summit cancelled due to COVID-19*

 - *Hosted a total of 2 in-person seminars (NorCal & SoCal) and 4 webinars*

- Focus on Membership Outreach & Retention

 - *Created Member Listserv*

- Focus on Board Succession and New Board Members

Bylaws Update

Accepted by CASI Board of Directors on Tuesday, May 26, 2020

- **Updated the following verbiage throughout the bylaws to be gender neutral:**
 - His and Her to THEIRS
 - Chairmen to CHAIRPERSON
- **Updated and relabeled Regular Membership to PROFESSIONAL Membership** throughout the bylaws.
- **Updated Article I - GENERAL, Section 4. Purposes and Policy.** The purpose of the Institute is to influence positive change in access in California by raising awareness and proactive adaptation of the built environment. Further, the Institute and its members will support and adhere to the objectives, code of ethics, and other standards established by the Institute as well as promoting accessibility in the built environment.
- **Updated Article III - MEMBERSHIP MEETING AND VOTING, Section 1, Membership Meetings.** Meetings of the membership shall be held a minimum of twice a year.

Bylaws Update Continued...

Accepted by CASI Board of Directors on Tuesday, May 26, 2020

- **Updated compensation language in the following sections:** Officers, Board Members and Committee Members do not receive compensation for their services but may be reimbursed for expenses as authorized in advance by the Board.
 - Article IV - OFFICERS, Section 6
 - Article V - BOARD OF DIRECTORS, Section 7
 - Article VI - COMMITTEES, Section 5
- **Updated vacancies language in the following sections:** Vacancies among Officers, Board Members and Committee Members are nominated by a member on the board and voted on by the Board of Directors.
 - Article IV - OFFICERS, Section 4
 - Article V - BOARD OF DIRECTORS, Section 4
 - Article VI - COMMITTEES, Section 3
- **Updated terms for President, Secretary, Treasurer, and Past President** from one-year terms to two-year terms, with the exception of the Vice-President to serve for one-year, in Article IV - OFFICERS, Section 1 - Officers and Section 3 - Terms.

Bylaws Update Continued...

Accepted by CASI Board of Directors on Tuesday, May 26, 2020

- **Updated and Added the following sections to the bylaws to promote board continuity:**
 - Updated **Article V - BOARD OF DIRECTORS, Section 2, Composition and Election**. The Board of Directors is composed of the elected Officers of the Institute, the immediate Past President, and up to eight (8) additional Directors elected by the membership and may serve as committee chairs.
 - Added **Article V - BOARD OF DIRECTORS, Section 2 b)** Election of the President should be offset by the Election of the Secretary and Treasurer on the following year.
- **Removed the following sections from the bylaws to limit potential liability to CASI** as it's the jurisdictions responsibility to regulate their employees/contractors' conflict of interests and the scope of work changes from client to client:
 - Article X - GOVERNMENT & MUNICIPAL EMPLOYEES
 - Article XI - SCOPE OF WORK FOR CASp EVALUATION SERVICES
- **Removed 'Trustee' from Article VIII - INDEMNIFICATION OF DIRECTORS, OFFICERS, AND EMPLOYEES.**

Bylaws Update Continued...

Accepted by CASI Board of Directors on Tuesday, May 26, 2020

- **Updated verbiage in Article IX - LOGO, Section 1 b)** An Associate Member may state “Certified Access Specialist Institute Associate Member”, “CASI Associate Member”, “An Associate Member of CASI”, or “An Associate Member of the Certified Access Specialist Institute” on promotional materials. An Associate Member not use the title “Certified Access Specialist Institute Member”, “CASI Member”, “A Member of CASI” or “A Member of the Certified Access Specialist Institute” on promotional materials.
- **Addressed Members Comments – see PDF.**

Contact CASI Secretary with any comments, questions or concerns:

JASON VAUGHAN
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Bylaws Update Continued...

Accepted by CASI Board of Directors on Tuesday, May 26, 2020

MEMBERSHIP VOTE

PLEASE COMPLETE THE POLL ON YOUR SCREEN

Upcoming Events

- **The Importance of Accessible Signs and Wayfinding in the Year of the Corona Virus**
presented by Sharon Toji
September 18, 2020
- **Nevarez vs. Forty Niners Football Company, Inc. – Anatomy of a Class Action Accessibility Lawsuit, Settlement and Lessons Learned**
presented by Gary Waters & Guy Wallace
October 16, 2020

Registration and Information Coming Soon...

Virtual Member Meeting Adjourned

*Comments, Questions, or Concerns?
Please email info@casinstitute.org*



CASI & ADA ANNIVERSARY

WEBINAR CELEBRATION

July 31, 2020 | 1:00 pm – 2:30 pm PDT



JOHN WODATCH



IDA CLAIR



JANIS KENT