

Adhoc Committee Meeting for Convention by the Numbers

April 28, 2021 (Zoom Online meeting) 7:00 pm

Attendance: Kristi Muir, Michael Shain, Sherry Leppa, Karen Nakaska, Jill White, Amrit Rai Nannan, Carmen Wasyluniuk, Susan Paton

Jill White – PDTCA Vice President chaired this meeting

Speaker Renumeration (Honoraria) – Discussion

- Karen Nakaska shared the Convention By Numbers to look at what other boards are paying their speakers.
- We would like to look at increasing local speaker fees. At the moment they are currently \$200.00/speaker/session. This has not been increased for a while.
- Looking at the Convention By Numbers 2020 it looks like we are in-line with the other conventions for the single session. However, it looks like we are a little low for half day sessions and full day sessions.
- Most of the other Convention boards pay \$200.00 for one session, \$400.00 for half day, and \$800 for a full day.

Amrit Rai Nannan - will make a motion at the next full board meeting that we go with \$200.00 for one session, \$400.00 for half day, and \$800 for a full day to keep in-line with the other Convention Boards formula.

Moderator Renumeration if we go on-line for 2022

- We discussed the differences between the role of moderators
 - Networking sessions should be paid the speaker fee of \$200.00
 - We also talked about paying for the moderator's time rather than the number of sessions a person moderated a session.
 - We also talked about how much we should pay per session
 - We also talked about also paying for a training session for moderators
- We decided that convention board members who become moderators needs to attend a training session and is also expected to moderate one session for \$100.00 and each subsequent session a person moderated would be paid \$50.00 per session.

Michael Shain – will make a motion at the next Full Board meeting - If the 2022 Convention is on-line board members would be encouraged to become moderators – If they become moderators they will be given training and expected to do one session for \$100.00, if they do more than one session, they would be paid \$50.00 for each subsequent session they moderate.

Jill White - will make a motion at the next Full Board meeting – If the 2022 Convention is on-line any Board Members who moderate a Networking session will be paid at the cost of a speaker for one session of \$200.00

Meeting was adjourned at 8:40

Susan Paton
PDTCA Secretary