1. **National Ethical Service:** Jone Johnson Lewis
   Affirm action for executive board this year as in report
   Motions: 1st Bob Bueding, 2nd Joy McConnell
   Approved unanimously by consensus.

2. **Options for 2020 Assembly:** Sonja Kueppers
   a. Voting was conducted by paper ballot, with results to be presented later in the session.

3. **Bylaws changes**
   a. Bylaws Article II, Section 2: Sonja Kueppers
      To allow Societies flexibility in choosing the head of their delegation to the Assembly
      Motion: 1st Ken Novak, 2nd Hank Gassner
      Approved unanimously by consensus.

   b. Article II, Section 7a: Sonja Kueppers
      Concerning a society’s ability to appoint someone not from their society or fellowship as a delegate. Discussion ensued.
      Motion: 1st Thomas Higgon, 2nd Linda Napoli
      Approved unanimously by consensus.

   c. Article II, Section 7c: Sonja Kueppers
      Motion to amend Bylaw Amendment/ Move to amend Section 7c
      Motions: 1st Jackie Simms, 2nd Sue Walton

4. **Move to accept** changes as per amendment 7a
   Motions: 1st Ken Novak, 2nd Jill Aul
   Final version of approved bylaws changes is as follows:

Article II

Section 2. Composition. The Assembly shall be composed of:
a) Delegates chosen by the member organizations, provided that each Society or Fellowship's President shall serve as that group's primary delegate to the annual Assembly, although a President may designate another Board member or officer from their Society to attend the Assembly in their place;

b) all certified Leaders;

c) all members of the Board; and

d) all past presidents of the AEU.

Section 7. Voting Rights.

a) Societies and Fellowships. Each Society and Fellowship shall be entitled to one (1) vote plus one (1) additional vote for each 50 individual members or fraction thereof (provided such fraction consists of at least 10 members). Each Society and Fellowship shall vote through delegates appointed by it from among its members and shall be entitled to one (1) delegate for each vote it may cast pursuant hereto. In the absence of available members, a Society or Fellowship may instead appoint delegates who are members of a different Society, Fellowship, or an Affiliated Organization. Each Society and Fellowship may apportion among its delegates the total number of votes to which it is entitled.

c) Affiliated Organizations. Each Affiliated Organization shall be entitled to one (1) delegate, drawn from among its members, having one (1) vote. In the absence of an available member, an Affiliated Organization may instead appoint a delegate who is a member of a Society, Fellowship, or a different Affiliated Organization.

5. Board Members

New Members:  Casey Gardonio-Foat, Liz Collier
Tom Castelnuovo, 2nd term
Motions:  1st Tom Higdon, 2nd L Miller
Passed unanimously

6. Move for motion to amend to include:

New Executive Slate:
President: Sonja Kueppers
Vice President: Ken Novak
Secretary: Sharon Stanley
Treasurer: Tom Castelnuovo
Passed Unanimously
7. **Proposal from Susquehanna Society** - Carolyn Parker
   Restoring franchise to prison terms: Discussion ensued
   We oppose disenfranchisement as a penalty in our criminal justice system, believing that a person's incarcerated or formerly incarcerated status should not infringe upon their right to vote.
   
   Motions: 1st Hank Gassner, 2nd Linda Napoli
   Passed Unanimously

8. **2019-2020 Budget approved**
   Motions: 1st Arnold Fishman, 2nd Liz Singer

9. **Approval of 2018 minutes:**
   Motions: 1st L Miller, 2nd Bob Bueding
   Passed Unanimously

10. **Assembly Going Forward.** A task force will be created to discuss different ways to hold business meetings and regional meetings.

11. The **AEU Delegate Assembly** voted to have our 2020 assembly in conjunction with the “Humanists International” conference in Miami, August 6-9.

12. **John McCormick:** Welcome to our new board members and thank you for board members coming off the board.