

2017-10-03 Meeting of the Board of the Directors - Agenda /Minutes

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Time and Location:

10/03/2017 via electronic mail

Prior minutes

[2017-09-28 Meeting of the Board of the Directors - Agenda/Minutes](#)

Financial Statement

Consent Agenda

N/A

New Business:

Proposed New Bylaws (Brad H)

Problem: The current bylaws are outdated and need to be updated

Solution: We make the draft bylaws that we have worked on available for public 30 day comment. All we have to do is move them into the public space and request feedback. We can announce this process at the October Members Meeting.

Relevance to our tax exempt status: No Impact

Standing Rules (Brad H)

Problem: The current rules are outdated and need to be updated.

Solution: We make the draft Standing Rules that we have worked on available for public 30-day comment. All we have to do is move them on to the public Wiki and request feedback. We can announce this process at the October Members Meeting.

Relevance to our tax exempt status: No impact

Old Business:

None

Minutes:

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eMail Vote on 10/3/2017

Attendance:

Name	Position	Roll Call
Brad Hess	Board Member, Chairperson	Present
Brandon Bullis	Board Member, Secretary	Present
Dave Painter	Board Member	Present
Juli Ravas	Board Member	Present
Mark Millsap	Board Member	Present
Pat Scannell	Board Member	Leave of Absence until Feb 22, 2018

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*****CONSENT AGENDA - DISCUSSION*****

N/A

****NEW BUSINESS****

Proposed New Bylaws

- AS WRITTEN:

- DISCUSSION:

- Motion: I motion that we move the proposed bylaws into the public Wiki space and initiate a 30-day window for written feedback. The feedback window will close at the November members meeting. After the November members meeting, the board will meet, finalize and present the final bylaws at the December member meeting with a January 1, 2018 effective date.

- Proposed by : Hess

- Seconded by: Bullis

-Call for vote

- In favor: Hess, Painter, Bullis, Ravas, Millsap

- Opposed: None

- Abstain: None

- Motion Pass/Fail: PASS

Proposed New Standing Rules

- AS WRITTEN:

- DISCUSSION:

- Motion: I motion to move the proposed Standing Rules into the public Wiki space and initiate a 30-day window for written feedback. The feedback window will close at the November members meeting. After the November members meeting, the board will meet, finalize and present the final Standing Rules at the December member meeting with a January 1, 2018 effective date.

- Proposed by : Hess

- Seconded by: Bullis

-Call for vote

- In favor: Hess, Painter, Bullis, Ravas, Millsap

- Opposed: None

- Abstain: None

- Motion Pass/Fail: PASS

Action Items:

Status	Item Description	Responsible Party
☒	Move draft Bylaws to public Wiki Page	Hess
☒	Move draft Standing Rules to public Wiki Page	Hess
☒	Make announcement at October Members meeting of the plan and the open window to make comments.	Hess
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Approved Spending Tracking:

Amount	To	From