

Art Alliance of Idyllwild Board Meeting

Date: June 26, 2016

Purpose of Meeting: Special Meeting to Amend Bylaws **Location:** Town Hall

Board Members present:

Board Member	Present?	Board Member	Present?
Shanna Robb	Yes	Darcy Gerdes	Yes
Byron Ely	No	Gerry High	No
Erin O'Neill	No	Peter Szabadi	Yes
Veda Roubideaux	Yes		
Del Marcussen	Yes		

Notes transcribed by: Darcy Gerdes / Shanna Robb

Member Count Present: 17 (Members were verified upon arrival and provided slip for voting that included their member number. Each member present was given one vote. *)

Meeting called to order at 1:00pm by Shanna, President of the AAI

Shanna reviewed proposed motion recommended by nomination committee to lower minimum number of directors of the Corporation from 7 to 4.

There was discussion about the proposed minimum being an even number, number of votes allowed per director, board positions required by law (President, Treasurer, Secretary), and challenge of getting candidates for the vacant positions. Due to concern of not getting candidates and possibility dropping below the minimum, thus freezing the directors from doing business on behalf of the membership, all agreed that the number should be lowered. After further discussion a proposal was made to lower the minimum to three, although the board would seek to keep the maximum number of nine directors filled. This proposal was made by a member at large and discussed as a whole with those present.

Motion: A motion was made by Shanna Robb and second by Jonie Millhouse to amend Article VIII (Directors – Number) in the current bylaws dated 1/9/2016 to state “The authorized number of directors of the Corporation shall not be less than three (3) nor more than nine (9).”

Vote: 17 approve, 0 oppose, 0 abstain – MOTION PASSED

Action: Shanna to update bylaws, get signed by secretary, and post revised bylaws on website.

Meeting adjourned at 1:15 pm by Shanna.

*Members Present: 9241922 11848745 6359273 24657173 32498685 6432606 11247161
31929319 26971914 6359415 11407518 25680317 6359392 639297 10989296 6433157
6359282