



## Special Meeting to Amend Bylaws

October 2, 2017 at the Idyllwild Library

Board Members Present:

Donna Elliot  
Rob Padilla  
Desert Chavez

Eric Yandell  
Peter Szabadi

Notes transcribed by Donna Elliot

Member Count Present: 9

Meeting called to order at 6:35pm by Donna Elliot, AAI President

Donna Elliot explained that this special meeting of the members was called in order to amend the bylaws. All AAI Boards have difficulty recruiting board members. It has become more difficult since the by-laws state that a person must be an AAI member for at least one year. This reduces the pool of potentially qualified and interested members.

Donna presented the following amendment under the Qualifications section of the bylaws:

“Candidates/Directors must meet the following requirements: (1) must have a current and valid membership, and (2) said membership must have been **preferably** in effect for at least one calendar year.”

DISCUSSION: Rather than leave the word “preferably” open to interpretation, there was a new motion made to eliminate the second criteria altogether. The new wording would be:

“Candidates/Directors must have a current and valid membership.”

MOTION: by Tom Kluzak, seconded by Peter Szabadi.

VOTE: 14 approve, 0 oppose, 0 abstain

**MOTION PASSED and the bylaws of the Art Alliance of Idyllwild was so amended.**

Donna introduced Cyn Grady and Holly Parsons as two potentially new board members. Each gave a brief description of their background and their interest in joining the AAI Board.

**ACTION:** Donna to update bylaws, get signed by Secretary and post revised bylaws on the website.

Meeting adjourned at 7:15pm.