

Art Alliance of Idyllwild Board Meeting

Date: Saturday, January 28, 2017

Purpose of Meeting: Special Meeting to Amend Bylaws **Location:** Idyllwild Library

Board Members present:

| Board Member | Present? | Board Member | Present? |
|-------------------|----------|---------------|----------|
| Zack Steinhaus | Yes | Martha Lumia | Yes |
| Judy Hoyt | NO | Rob Padilla | Yes |
| Shanna Robb | Yes | Peter Szabadi | NO |
| Jacque Swerdfeger | Yes | | |

Notes transcribed by: Shanna Robb

Member Count Present: 15 (Members were signed-in upon arrival*. Each member present was given one vote per motion. All members were emailed proposed amendments prior to meeting, which were also posted on the AAI website.)

Meeting called to order at noon by Zack, President of the AAI.

Zack introduced himself and explained that he would be gone the month of February, hence the reason for the timing of the meeting. Zack asked Shanna to give a review of why a special meeting was required when amending the bylaws. Shanna referred those present to the bylaws, which were written to give the membership a voice whenever there was a proposal to amend the bylaws.

Zack then presented each of the three proposed amendments followed by a motion. After each motion the floor was open for discussion then followed by a vote.

Article VIII: Directors (Elected Officers) MOTION: By Martha Lumia and seconded by Tom Kluzak to change any notation in the bylaws to reflect having a minimum of three (3) Officers. The three positions would be President, Secretary, and Treasurer.

VOTE- 15 approve, 0 oppose, 0 abstain – **MOTION PASSED**

Article VII: Directors (Election) MOTION: By Jacque Swerdfeger and seconded by Julie Roy to push back nomination dates by one month in the bylaws, thus allowing the new Directors to be announced by November 1st. Seating of new Directors would remain January 1st. Announcement of Officers would happen in January once the new Directors are seated.

VOTE- 15 approve, 0 oppose, 0 abstain – **MOTION PASSED**

Article X: Meeting (Annual General Membership Meeting) MOTION: After some clarification, an amended motion was presented by Dave Robb and seconded by Jacque Swerdfeger to change the bylaws to state that the Annual General Membership Meeting shall be held by the 15th of March of each calendar year and the meeting would include a report of actions and activities from prior year.

VOTE- 15 approve, 0 oppose, 0 abstain – **MOTION PASSED**

Shanna to update bylaws, get signed by secretary, and post revised bylaws on website. Meeting adjourned at 12:18 pm by Zack.

*Members Present: 8451743, 33536492, 29207212, 32498685, 25379171, 26971914, 30903510, 26896883, 6359415, 33567854, 24533159, 6359297, 30028151, 34924758, 11848745