

The New Centurions (C-7 Membership)
Board of Directors Meeting Minutes
Tuesday, July 18, 2017
Lovitt & Touché, Inc.
5:00 PM

Meeting called to order at 5:00 p.m. by Joe Dhuey.

Roll Board Members

Joe Dhuey
LaMonte Hunley
Tom Miller
Tony Poe
Jeff Ronstadt

Members at Large

Don Coleman
Jay Hanson
David Hauert
Alan Moore
Steve Shepherd

Absent Board Members

Britt Simmons

Appointed Positions:

Don Coleman, Rookie Chairman
Dan Hochuli, Membership Chairman
Michael Osborne, Sergeant at Arms

Guests

Kermit Miller

Joe opened the meeting by announcing the resignation of an Active member, Pat Coco. He said that Pat resigned for personal reasons.

Joe then began the discussion of the draft revision to the Bylaws by asking for corrections for typos and grammatical errors. Once that was completed the Board began to review the changes made to the Bylaws. Joe had provided Board members in advance a summary of significant changes (attached) so discussions were focused on issues of concern to Board members. Consensus was reached on a number of issues including when to require at 2/3 vote or simple majority vote; the voting rights of Senior and Life members; changing the requirement to go Senior to 10 years and 15 points; whether there should be a formal "Active Life" or "Active Senior" categories; and does the Board or membership have final approval on dues and ticket obligations.

The Board also discussed the Membership Rules. Concerns regarding the Felony Policy and Code of Conduct were addressed. Tony Poe provided the Board with a summary of his committee's work on the point schedule. The Board decided that since a vote of the membership is not required for Membership Rules the Board can continue to work on any concerns in this area and address them at a future meeting.

Dan Hochuli took notes on the changes to be made and will reflect the decisions of the Board in the next draft of the Bylaws. He will forward a new draft to Joe who will distribute them to Board members. It was decided that another meeting was not necessary if Board members have no further changes to make. In that case a vote on the Bylaws could be taken by email.

Joe adjourned the meeting at 7:00 p.m.

Attachment:

Summary of Significant Changes to 2013 Bylaws

1. Removed Carondelet references.
2. Clarified the process for new member selection process. Nominee are submitted to membership for comment at the beginning of the process, and then voted upon at the end of the process.
3. Created 90-day process for Members to pay arrears that are due to our group.
4. Clarified the process for selection of new Board Members. Retains the process that a committee selects an entire slate, which is approved by the Board and then approved by the Membership.
5. Clarifies that the Executive Director, Membership Chairman, Rookie Chairman, and Sergeant at Arms are non-voting members of the Board.
6. New Board Members take office October 1 instead of January 1, so we are consistent with the C-3 Corporation.
7. We don't have an Executive Director; we cooperate with the C-3 Corporation, and they hire him.
8. Removed specific deadlines for committees, and instead listed deadlines, leaving the process to the committee chairmen.
9. Added a provision that the Board can pass Membership Rules which are binding on the members. Whether rules relating to dues and ticket responsibilities is up to the Board or membership needs to be discussed.
10. Old Bylaws were ambiguous about whether a Board action passed on a majority vote or a 2/3 vote. New bylaws are clear that it is a simple majority vote.
11. Added Vice President to the list of authorized check signers.
12. Made it clear that when there is a vote of the Membership by email, that the vote passes with a majority of those voting, not a majority of the entire Membership.