

Hutchinson Bell Board Meeting

Board Members Present:

- Laura Alvarez, David Diestelkamp, Philip Chumbley, Shannon Sink, Jen Venuso, Mason Venuso (via GoToMeeting)

Board Members Absent:

- Curt Nettles

Minutes:

- Mason called meeting to order at 6:43pm.
- Discussion of how to transfer from booster club to Hutchinson Bell chapter:
 - Trenton Roth has already filed for EIN and Articles of Incorporation with the state.
 - Need to file Articles of Association and formal request to join the national Hutchinson Bell organization.
 - Need to change current booster club bank account information to Hutchinson Bell info.
- Philip suggested reinstating Booster Club officers into Hutchinson Bell chapter. Due to changes in officer duties and responsibilities, the board decides to appoint new officers.
- Mason is appointed as Communications Director. He will be responsible for taking over Al Diestelkamp's current email duties and overseeing the current social media outlets. Responsible for updating website with meeting minutes. He intends in the future to oversee and delegate further communication efforts with the Hutchinson Bell members, including possibly working with David to produce and distribute a newsletter.
- David read current bylaws of the booster club and the suggested bylaws from the Hutchinson Bell chapter resource handbook. He volunteered to overview the current bylaws, make name changes, and compose modified bylaws to run by the board and vote at the next meeting.
- Shannon Sink is appointed to a one year term as Chairman of the Board. She will be responsible for organizing and directing the board meeting discussions, scheduling, voting, etc.
- Discussion of potential options for President. The board decided to approach Andy to find out if he would be willing to serve as President. Philip volunteered to discuss with Andy.
- Kathy Barclay was put forward as suggestion for Treasurer. Shannon volunteered to discuss with Kathy.
- Jen is appointed as Secretary, responsible for providing meeting minutes to Mason.
- Terms for current board members discussed. There will be four board members with two-year terms (Laura, Mason, Shannon, Curt), and three board members with one-year terms (David, Philip, Jen). President and Vice President will be appointed to one-year terms as officers sitting on the board. Treasurer will not be a board member. Voting board members will total 9 voters.
- David asked how to dissolve the CFCBC. Shannon volunteers to look into requirements and work with Bill to take action.

- Laura is appointed to attend the Leadership Summit at FC in September. FC and our Bell chapter to reimburse her travel expenses with one travel companion.
- Tabled proceeding with Articles of Association until officers and bylaws are established.

Action Items:

1. Philip to discuss Presidential position with Andy.
2. David to review and revise bylaws.
3. Jen to provide Curt and Mason with meeting minutes.
4. Mason to assume AI's communication duties and update website with meeting minutes.
5. Shannon to discuss Treasurer position with Kathy.
6. Shannon to look into disbanding the CFCBC and follow through with necessary actions.
7. Laura to register for and book travel plans for Leadership Summit.

Upcoming Meetings and Dates:

- Next meeting to be scheduled for the last week in August (week of 27th)
- Camp Reunion September 9th