

Hutchinson Bell Board Meeting

Board Members Present:

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

Minutes:

- Shannon called meeting to order at 6:35pm.
- Laura moved to confirm Andy Diestelkamp as president. Phillip seconded the motion. Motion passed.
- Discussion of the bylaws David drafted. Updates are needed regarding role of the Vice President; board member terms and roles; appointment of board members and officers; annual meetings. Laura moved for the chapter to hold an annual meeting in which the members at large appoint the board members. Mason seconded. Motion passed.
- The board gives Andy authority to re-draft bylaws with discussed changes and the board will vote for approval of the bylaws via Trello.
- Phillip moved to appoint Bill Sink as Vice President. Curt seconded. Motion passed.
- Curt moved to appoint Bill Sink as Camp Director. Laura seconded. Motion passed.
- Discussion of when to start our chapter's calendar year. It is decided to sync our year with FC's, which runs June-May.
- Bill Sink gave the treasurer report.
- Scholarship and banquet thank you notes read.
- Andy signed the letter to FC stating interest in becoming a Hutchinson Bell chapter and David volunteers to print the Articles of Association and sign them with Shannon.
- Discussion of needs in the Communication committee: website, newsletter, informational video. David and Mason to begin work on newsletter soon.
- Shannon tabled discussion of scholarship committee.

Action Items:

1. Andy to re-draft bylaws.
2. Board members to review and vote on bylaws via Trello.
3. David and Shannon to print and sign Articles of Association.

Upcoming Meetings and Dates:

- Next meeting to be scheduled during the middle two weeks in October (week of 8th or 15th)
- Camp Reunion September 9th