



## **Board Meeting Minutes**

**October 26, 2023**

Attendees: Kelly Botts, Michele Crider, Robert Salinas

- Chapter Financials: \$13,159.35
- Important Upcoming Dates:
  - Chapter Website Reviewed between July-September – Complete
  - Leadership Conference – Nov 2
- Meeting Place Alternatives
  - Concern: PNW AV Department - displaying presentations (logging into campus computer); providing hybrid option (mic/video) – November will be official test run in different room
- Areas of Improvement (COMT)
  - Promote local employment opportunities at Chapter meetings – in progress on website
  - Offering CEUs
  - Chapter member surveys: member expectations, post-meeting evaluations
  - Welcoming new members with a personalized email or invitation to connect with the Chapter
- 2023-2024 Upcoming Chapter Meetings
  - September 14: Carpenters Union Training Center
  - October: NWIBRT Fall Seminar – cancelled
  - November: Hot Work
  - December: BCRP Updates
  - January: [No Meeting]
  - February: NWIBRT Spring Seminar
  - March: BCSP Ambassador
  - April:
  - May:
- Update to Chapter Bylaws per Area Director
  - Area Director suggests the following:
  - Currently, your bylaws make no provisions for chairs. All officers are to be elected (by the chapter's membership). Yet, on your website, it shows two chair positions. Separate your elected officers from your appointments. An amendment could read, "Each major objective as listed in Article II, Section 2 of these Bylaws shall be under the supervision of either a Chapter officer or an appointed Committee Chairperson. Committee chairs and all members of the committee are appointed by the President subject to approval by the Executive Committee."
    - Article IV, Section 7
  - Your bylaws state that a quorum is reached when a majority is present. This means (since you have a VP vacancy) three out of four elected officers. Your membership chair and N&E Chair could not, nor do they have a voice to vote on any motions, let alone be a maker of a motion. All they can do is add to the discussion of the motion.
  - Article V Section 2 mentions that all elected officer service a one-year term. Article VI Section states all elected officers two-year terms. Which is it?



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- Article V, Section 2 states an elected officer should be a member for a year *prior* to taking office. Article VI, Section 4 states specifically the term is two-years. Both are correct for different reasons.

*Meeting Minutes written by Kelly Botts, ASSP President*