

Board Meeting 11/15/18

Attendees:

Annie Mullin - Chair

Michelle Grant – Vice Chair

Jen Dahle - Secretary

Jan Mullin - Treasurer

Mike Mullin

Roberta Hagen

Ron Hagen

**Annie read the Articles.**

Motion to Accept Articles as Amended:

1<sup>st</sup> – Jan Mullin 2<sup>nd</sup> – Roberta All are in Favor

Motion to Submit Articles to the Secretary of State:

1<sup>st</sup> – Mike Mullin 2<sup>nd</sup> – Roberta Hagen All are in Favor

All Attendees Signed the Articles Electronically.

Took a group photo to commemorate the moment! 😊

**Annie read the Bylaws.**

We discussed adding to the policies:

- \* If a member application is denied, the amount paid at the time of submitting the application is to be fully refunded.
- \* If someone is voting via email, and if the motion in question is amended at that meeting, the voting will be postponed until all members are advised of the amendment.
- \* Membership forms need to state that the applicant is responsible for all tax filing.

Motion to Accept Bylaws as Amended:

1<sup>st</sup> – Annie 2<sup>nd</sup> – Jen All are in Favor

Annie will put a copy of the final Articles and Bylaws (without signatures) on the website – both an HTML and PDF copy.

We will go over the policies via electronic communication and Annie will continue to work on the location.