

Arrowhead Fastpitch League Board
Annual Meeting Minutes
November 11, 2018 6:00pm
Buffalo House

Called to order at 6:14pm

Present: Dennis Peterson, John Stevens, Kelly Goeb, Pat Shelton, Scott Janigo, Theresa Leopold, Melissa Stevens

1. Review of current board members. Discussed recruiting new board members.
 - a. Dennis, President
 - b. John, Vice President
 - c. Kelly, Secretary
 - d. Sherry, Treasurer (letter of resignation received 10/14/18)
 - e. Scott, At Large #1
 - f. Theresa, At Large #4
 - g. Pat, At Large #5
 - h. Todd, At Large #2 (letter of resignation received 10/15/18)
2. Letters of resignation from Sherry and Todd. Motion by Pat, second by John to accept their resignations. Motion carries.
3. By Laws Reviewed. After much discussion, two changes were recommended.
 - a. To allow decisions to be made with only half our members present (not more than half). Motion by Pat, second by Dennis, motion carries.
 - i. Article V, Voting, Section 1.

“Each member of the Board of Directors shall be entitled to one vote. In the event of a tie, the President will cast the deciding vote. All issues shall be decided by a ~~majority vote~~ *vote of half or more* of the Board of Directors except as otherwise be provided in these bylaws.”
 - ii. Article VI, Meetings, Section 1.

“A quorum shall consist of ~~at least~~ *one half (1/2) or more* of the board members.
 - b. To allow a non-board member to serve as treasurer. Motion by Dennis, second by John. Motion carries.
 - i. Article VIII, Duties of Board of Directors, Section 5, Duties of the Treasurer.

Add “The Treasurer may be an appointed position and does not need to be a Board Member.”
4. Elections. As below, nomination/motion by Theresa, second by John, motion carries.
 - a. Dennis for President
 - b. Kelly for Secretary
 - c. Scott for At Large 1
 - d. Melissa for Treasurer as Non-Board Member, for one year to fill out remainder of Sherry’s term
5. Motion to adjourn at 6:59pm by John, second by Theresa, carries.

Respectfully submitted by Kelly Goeb, Secretary