

Sat March 10, 2018

Present:

Brendan Quinn
Sara Quinn
Eric Steinbrenner
Adrienne King
Leif Carlson
Art McBain

Sara suggested that we use the tagline: open gaming - educational activities - events for everyone. There was unanimous agreement.

Brendan suggested that we talk through the bylaws and address anything that comes up. We went through the bylaws section by section.

We changed the second bullet point in Article II section 2 to be broader.

We discussed the term "Tri-Cities area" in Article III section 1 and decided to keep it as is.

In Article III section 2, we decided to remove the numbers of membership amounts.

In Article III section 3, we changed some language related to voting, annual meetings, and making policies available. Policy statements were moved into Article III section 1.

We changed the termination policy in Article III section 4.

In Article III we also refined sentences pertaining to voting and non-voting memberships.

In Article IV section 2, paragraph 3 was moved to section 6 (regarding the definition of a quorum).

We also added a sentence stating that people to be considered for the Board must consent to a background check.

The time period for regular Board meetings was also removed — changed from "monthly" to "regular."

Regular meeting times were changed to the third Thursday of every month.

We also added that annual and regular meetings must be held in the Tri-Cities area.

Article IV section 3 title was changed to Regular and Annual Board Meetings.

In Article IV section 6, we discussed the necessity of quorum restrictions and removed the paragraph regarding marriage and family ties.

The language in Article IV section 7 was refined.

In Article IV section 14, the second paragraph was found redundant (already mentioned in section 7) and was removed.

In Article V, we modified language in small ways for readability.

Article V section 7 was deleted, as it outlined the method that the Advisory Board that we don't have yet would use to oust a Board Member.

Section 8 was also removed, as it was redundant regarding filling vacancies.

Article VI had small changes made for clarity.

Article VII: no changes were made.

In Article VIII section 2, removed wrong reference to Article and section. Otherwise, no changes were made.

Article IX: no changes were made.

Article X: no changes were made.

Article XI: no changes were made.

Leif motioned that the bylaws be accepted, Brendan seconded. Motion was unanimously voted through.

Brendan was voted in as President
Eric was voted in as Vice President
Adrienne was voted in as Outreach Coordinator
Sara was voted in as Secretary

All Officer elections were unanimous.

Sara motioned to adjourn, Adrienne seconded, and meeting was adjourned with a dice game.