



State Association Meeting Minutes 4-5-23

In attendance: Corrie, Klint, Josh, Heather, Tammie 18 people in attendance

SRO – Mark, Curtis, Mike

IOR – Micke, Tom

ERO – Leigh and Colt, Chuck, Bonnie

SIORA - Bill

WWOR =

Chuck Doty shared they have the travel management plan out for the Upper Snake East travel based plan.

Corrie introducing the discussion around the Proposed Bylaw Changes. The proposed bylaws allows us as the board to represent the association to the best of our abilities.

Mike – wants to make sure he understands what our vision is, what we are aiming for. It looks to him that what we are proposing is really a new operating proposal, the state leadership team will meet monthly along with the member clubs that want to attend. To discuss what the association wants to accomplish for the next qtr. You will then put these to the council of presidents to approve. Then the directors and individual clubs will meet the next qtr to discuss the upcoming topics.

Micke – will there be voted items during the regular monthly calls or will they only be during the qrtly calls with the council of presidents. Corrie – Yes, there will be voting during the monthly for topics appropriate to an all members club vote. So everything 1000 and under will be put to a live vote, more than that will go to the council of presidents. The big decisions will be discussed with the council. The role as a voting member does not go away, the representatives and the board would make the smaller decisions and the council would be looped in for the bigger decisions. Micke proposed a “Role of”

Article VII – is listed as V11

Jim – A month ago there was no power for the board to spend money and when we met in Twin, we discussed \$250 and now its \$1000. It seems high. Corrie ; When we talked about \$250 a qtr it didn't leave room for signage or other expenditures. Jim feels that \$500 is more appropriate, Mike Bailey agreed. Corrie – I don't see an issue with the \$500, \$1000 was just a starting point.

Curtis – Referring to what Micke was talking about and reading and going forward. The bylaws don't bring in the clubs members representatives roles. He understands the whom ever is on that monthly meeting call gets that active vote and word in helping guide the assoc. through that qtr. Hi assumption, things that are coming up, what ever members attending would give a vote as a guide then the assoc. final officers have the final say and could go against the common vote, by law wise. Corrie – We plan to create an operation manual that would include the day to day guide on the processes. Curtis would propose rather than each of us going through the bylaws and having the discussion, how bout you go through each section and we can discuss it.

Tom – Looked at the website and it looks really good. Question about the dissolving of the council of association, he is a member. Right now there is a discussion going back and forth when people have things they want to bring to the Assoc every month, it puts an undue burden on the presidents to attend the additional meeting instead of having the monthly meeting representation. Mike – clarified that no single person could go to the account and make a withdrawal for that amount, it would still need to be voted on. Tom – in order for any funds to go out, there is a vote. Tom – article VII sub section B – Does that mean that 40% of the Assoc fees goes to the clubs. Mike – example of understanding: We would like the state Assoc to make funding available for an item that the club had voted upon in a meeting. Tom – for a larger club that has the finances to do stuff, there's no advantage. Tom proposes that the clubs get the opportunity to have a look at these bylaws before we vote on any changes. Bonnie 2nds the idea. Bill – isn't being on this call us representing our clubs. Micke – this new structure allows for the monthly Assoc meeting to do the small bits, daily grindy part of the work. Josh – is the requirement as the president more concerning than that of the representative of the club. Chuck – clarified how the process worked in the past. Its really only one vote per club.

Curtis – If we move into discussing these topics by section, the suggestion for verbiage change could help with some of these concerns. As we get through some of the other verbiage we will see how that gives power to those that are in attendance.

Corrie tracked notes on the proposed by laws.

Meeting wrapped at 9:30 pm

We are moving our May meeting to the 17th to grant an opportunity for each individual club to have time to discuss. At the May meeting time will be granted for discussion before the Vote for the new By Laws.