**KAMBA (Kenosha Area Mountain Bike Association) Special Board Meeting**

December 11, 2022

Meeting called to order at 7:05

**Members present:**

Lance David – Vice President

Doug Herrick – Secretary

Mike French – Treasurer

Patrick Burba – Head of SLP trail development

John Londre

Michael Reed – Social Media Coordinator

Dustin Llanas – Head of PETS trail development

**Members absent:**

Jeff Wallace – President

**December 2022 Election**

* Mike French proposed via e-mail we move forward with one of the following three options:
	+ 1. Do nothing. Communicate to the KAMBA members what happened, and explain our plan for not repeating it in the future
	+ 2. Ask the three board members (Pat, Lance, and Jeff) if they are still interested in being on the board. Get this formalized in an official motion during a meeting. Depending on how many want to stay on the board we could expand the board to 9 members and ask current members who are on the board whose term should have ended now if they want to step down (Mike French and Doug Herrick offered to step down via e-mail if this option was chosen)
	+ 3. Redo the election with all of the current board members (before the election on Dec. 6th 2022), and anyone else interested and include on the ballot those board members whose term was actually up at the end of 2022.
* Lance asked if everyone is familiar with the three options presented; made a motion to accept option #1. John Londre seconded the motion
* Lance and Pat are OK with option #1. The rest of the board is also OK. #1 is accepted
* We should adjust when everyone else’s term is up during the January meeting. Everyone decided that we should add this as an agenda item to the January meeting; to discuss how to balance the election cycle so that there aren’t 3 members up for election one year and 5 members the next year
* Michael Reed was voted in as a board member starting in December of 2021, and Dustin Llanas was voted in as a board member starting in June of 2021
* As of right now, the board members and their election cycles are listed at the end of this document
* It should have been Doug Herrick, John Londre, Dustin Llanas, and Mike French on the ballot last week
* John Londre: we need to invoke a protocol where all board members agree on the new ballot. Everyone agrees
* Lance proposed a motion to amend the bylaws to say the election ballots must be approved by all new board members. Motion passes.
* Question from Doug Herrick: Should I post the meeting minutes to the KAMBA google drive and wait for everyone to approve them before posting to the KAMBA FB page? Answer is yes
* Question from Michael Reed: who will be amending the bylaws? Answer from Lance: in the past we would do it live during the meeting
* Clarification from Lance: we should make an amendment instead of a change. This is so we know that in the future we know that it was written a different way originally
* Doug made a motion to adjourn the meeting. Motion was seconded. Meeting adjourned at 7:36

**KAMBA Board Members 2023**

* President: Steve Janiak (2023 – 2024)
* Vice President: Angela Martin Brooks (2023 – 2024)
* Member at Large: Todd Hauser (2023 – 2024)
* Treasurer: Mike French (2022 – 2023)
* Secretary: Doug Herrick (2022 – 2023)
* Social Media Coordinator: Michael Reed (2022 – 2023)
* SLP Trail Development: John Londre (2022 – 2023)
* PETS Trail Development: Dustin Llanas (2022 – 2023)