

[Original Minutes cannot be located - these are personal notes taken by a director]

BCOPOA Executive Board Meeting

November 12, 2024

Agenda/Minutes

- **Call to order** at approximately 8:00 pm
- **Roll call** - Kathleen Coyle, Quincy Ellis, Denise McGlone, Devon Banta, John Hawley, Jeremy Scardino
- **Quorum** – a quorum was met
- **Approval of minutes from the last board meeting** [unknown]
- **New business**
 - What will be the dollar amount of 2025 voluntary dues? **Keep at \$12 - unanimous**
 - To which account will the 2025 voluntary dues be applied? **Keep at Legal Fund**
 - Kathryn Rosenbluth recommends the board increase the \$50.00 Resale Cert and \$50.00 Transfer Fee to at least \$100.00 for the Resale Cert and \$100.00 for the Transfer fee. **Unanimous vote to raise to \$100 for each as was recommended.**
 - Put the above items to a vote. All were unanimous.
- **Action items** – A review of tasks board members need to do before the next meeting. [unknown]
- **Adjournment** at approximately 8:30 pm