



Nourishing the creative spirit in everyone

Board Of Directors Special Meeting
Saturday January 14, 2023, noon
Zoom [https://us02web.zoom.us/j/81993916802?](https://us02web.zoom.us/j/81993916802?pwd=Qjg3TUd0VzRBdE1JcGlrMDIqNkxSUT09)
pwd=Qjg3TUd0VzRBdE1JcGlrMDIqNkxSUT09

Board In Attendance: Val Blaha, Holli Wagner, Courtney Terry, Amanda Gronich, Bonnie Hickerson, David Bernstein, Cassie Sollars

Board Absent: Kyle Dauterman, Donna Sires, Beth Caster

Call to order 12:03 pm

New Business

1. Resignation of Mike Santone, and removal from bank account

Board Actions: Holli moved to accept Mike's resignation, Amanda seconded: motion approved. Bonnie moved to remove Mike from the First Federal bank account, Amanda seconded; motion passed.

2. Election of new Board Secretary

Board Actions: Val nominated Courtney Terry for secretary, Holli seconded; motion passed with 5 ayes and 1 abstain (Courtney)

3. Reinstatement of Cassie Sollars to AAYC Board

Board Actions: Holli moved to bring Cassie Sollars back on the AAYC board, David seconded; motion passed

4. Election of Board Treasurer

Board Actions: Amanda moved to elect Cassie as Treasurer, David seconded; motion passed

5. Annual Meeting - planning

Val will work with the Membership Committee to invite members to the annual meeting. Val will send out a draft agenda. Holli expressed interest in finding food/caterer possibilities.

6. Copyright issue - update

Val spoke with lawyer David Adkin at the Center of Nonprofit Law, and is checking in with the company with more information.

7. Bylaws revision - update

Val also met with lawyers regarding the AAYC bylaws. Turns out we're missing two requirements for the article of constitution. The law firm will send a draft, the board will need to approve the amendments before taking it to the membership for a vote.

Adjournment: 12:30 pm