

Buckskin Artists Community, Inc.

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03-13-23 Board of Director's Telephone Conference Meeting Minutes

Board members attending by phone

Gary Martin	Mark Allen	Jim Albu
Frank Davis	Doug Eddy	Denise Stearns
Steve Stearns	Kelly Fletcher	Ted Mathias
Diane Dahlin	Bob Piazza	Cully Howland

Mark Hullinger was unable to connect with the meeting and Jack Haenichen gave Steve Stearns his proxy vote of yes to the two items on the agenda.

After phone connections were made and Board members identified themselves, the meeting was called to Order at 7:05 by Steve Stearns

Opening remarks by Steve

Steve thanked Kelly for setting up the meeting and reminded all that the meeting was called because of a need to make a change to the Bylaws and BAC's website and notify the membership of the agenda items before the annual dues mailings the first week of April.

New Business

Note: All Board members had been emailed and received the agenda items and information related to their discussion. All Board members had responded by email and/or telephone that they were aware of the agenda items and would attend the teleconference or gave a proxy vote. The votes of only the 12 in attendance were counted.

Item #1: Reducing the number of members on BAC's Board of Directors from 15 to 10, starting with the Board Election of May 27, 2023.

Kelly made a motion to approve the reduction. Motion was seconded by Ted. There was unanimous approval. The motion passed with 85% of the Board of Directors voting,

Item #2: Accepting the reorganization and changes to the Member Information Packet (MIP).

Ted made a motion to approve the changes to the MIP. Diane seconded the motion.

There was unanimous approval. The motion passed with 85% of the Board of Directors voting.

Jim made a motion to adjourn at 7:16pm. Doug seconded the motion. There was unanimous approval.