



SPECIAL BOARD MEETING

MEETING MINUTES

DATE Nov 20, 2023 **TIME** 6:45 pm **LOCATION** Kasey's House

Attendance

Board: Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson (left early)

Order of Business

- **New Business**

Discussion

- **New Business**
 - Donation Process
 - Kasey spoke with other chapters on their process.
 - Continue with our process for now. Possibly change in the future.
 - Membership
 - Spoke with Randy from Yankton SD Pink Ladies.
 - He discussed the requirements to be a Pink Lady and eligibility to compete in Pink Ladies tournaments.
 - 2 options to obtain membership (females only allowed)
 - Play in a Pink Ladies sanctioned league
 - 6 weeks – 30 games of 501
 - Compassion Committee
 - Yearly membership and be active
 - Christina makes a motion that we establish membership requirements based on national pink ladies guidelines as follows:
 1. Women who play in a sanctioned Pink Ladies dart league and sign a pink ladies pledge or Women who actively participate in the compassion committee, sign a pink ladies pledge and pay \$50.
 2. Membership is renewed yearly based on the above requirements.
 - Kasey Seconded – Vote: Motion passed all in favor.

- Policies
 - Board Member agreement
 - Christina motions to accept the Board Member Agreement that we created on 11/20/2023. Document Attached. Tiffany Second. Vote: Motion passed all in favor.
 - Code of Conduct & Ethics
 - Kasey motions to accept the Board Member code of Conduct and ethics that we created on 11/20/2023. Document Attached. Christina Second. Motion passed all in favor.
 - Resolution Policy
 - Christina motions to accept the Board Dispute Resolution Policy that we created on 11/20/2023. Document Attached. Kasey Seconds. Vote: Motion passed, all in favor.
- Suggestions and Guidelines from Randy in Yankton
 - Establish original Board of Directors for legal paperwork and to ensure the chapter runs accordingly.
 - Executive committee to be the President, Vice President, Secretary and 2 treasurers.
 - We have been operating as combined but should separate.

ACTION ITEMS	RESPONSIBLE	DEADLINE	STATUS
1023	Board	Next Meeting	In progress
Research Board vs Officers	Board	Next Meeting	In progress

Meeting Adjourned

11 pm - Motion to adjourn

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Kasey Rabe, President