



SPECIAL BOARD MEETING

MEETING MINUTES

DATE Oct 5, 2023 **TIME** 6:30 pm **LOCATION** Kasey's House

Attendance

Board: Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson

Order of Business

- **Old Business**
- **New Business**
 - **Nominations**
 - **President**
 - **Treasurer**
 - **Family Members**
- **Election Process**
 - **Voting**
 - **Ballots**

Discussion

- **New Business**
 - Nominations
 - President: Christina Fjeld, Justin Green, Heather Hamilton
 - Treasurer: Kat Merrill, April Mindt
 - Family Members:
 - Mark Pierson was nominated. Board did research on having multiple family members on the board. Research found that for a 5013c the IRS requires that public charities have at least 51% of the voting members of the board of directors be unrelated. Since Tiffany and Diane are on the board, the possibility of Mark being elected would put the current board over 51% and that is not allowed.
 - Election Process
 - Voting
 - Addressing the eligibility to vote and referencing the July 18th board meeting on election policy. Board and non board member allowed to vote. But no definition for non board member.
 - Motion: Tiffany moved to clarify and add a definition of what a "non board member" is. Seconded by Diane P. Vote: motion passes all in favor.

- Motion: Tiffany moves to define a "non board member" as listed in the Election Policy referenced from Board meeting on July 18th, 2023 as follows:
 - A person who has participated in Minot Pink Ladies by attending at least one Minot Pink Ladies Meeting and/or has paid membership dues to Minot Pink Ladies prior to September 17th, 2023 nomination meeting. Person must be 21 years of age or older.
 - Seconded by Kasey Rabe. Vote: Motion passed, all in favor
- Will vote for president first
 - Ask for any write ins
 - Vote by ballot
 - Count
 - Announce
- Move on to Treasurer
 - Follow same process
- If tie happens
 - We will have a run off vote between the top two. If a tie still occurs after run off we will set another date for another runoff vote. – this is according to Robert's Rules of Order
- Ballots
 - Have nominees on them as well as a blank line for a write in.
- Motion: Kasey moved to have Diane P. to be the temporary registered agent. Vote: Majority vote, motion passed. (2 voted and 1 was excused from vote)
- Motion: Tiffany moved to submit and approve these minutes from 9/21/23 via email on 9/22/23. Seconded by Kasey. Vote: Motion passed, all in favor.

ACTION ITEMS	RESPONSIBLE	DEADLINE	STATUS
Create Ballots	Kasey	11/4	In progress

Meeting Adjourned

9:43 pm - Motion to adjourn by Tiffany P. Seconded Diane P. All in favor none against.

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Kasey Rabe, President