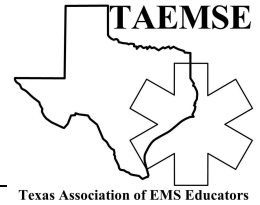


# Board of Directors Meeting Agenda



<b>Date:</b>	July 10, 2019	<b>Meeting called to order:</b>	1105
<b>Location:</b>	Online Web Based Conference	<b>Meeting adjourned:</b>	1215

## Attendance – Board Members

Present / Absent

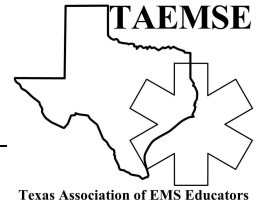
<b>President</b> Jeff McDonald	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	Sheila Elliott	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	Lara Ondruch	P <input type="checkbox"/>	A <input checked="" type="checkbox"/>
<b>Treasurer</b> Morgan Michelle Prescott	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	Leslie Hernandez	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	Lou Ortiz	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>
<b>Secretary</b> Jennifer Stout	P <input type="checkbox"/>	A <input checked="" type="checkbox"/>	Susie Jechow	P <input type="checkbox"/>	A <input checked="" type="checkbox"/>	Eric Steffel	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>

<b>Executive Staff</b> Jeff McDonald	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	<b>Executive Staff</b> Morgan Michelle Prescott	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	<b>Legal Council</b>	P <input type="checkbox"/>	A <input type="checkbox"/>
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**Meeting Called to Order by:**      **Approval of Minutes:**

Meeting Date	Discussion / Alterations / Amendments	Approved	
Tuesday July 10, 2019 Online Web Conference 1100-1300		Motion	
		Second	

# Board of Directors Meeting Agenda

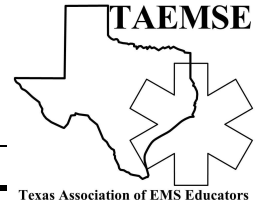


		Approval	
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## Agenda

Report Items	Lead	Discussion	Action
<b>Report</b> - Finance	Treasurer	Skipped	<b>Approved</b>
<b>Report</b> - Membership	Treasurer		
<b>Report</b> - Meeting Minutes	Secretary		
Action Items	Lead	Charge / Discussion / Action	
<b>Physical and Mailing Address</b>	Treasurer	Consider utilizing physicaladdress.com for mailing and physical address for LLC	
	Discussion	Invest \$99 to iPostal1.com for a San Antonio Business Address	
	Action	Motion- Leslie Second- Eric No Objections	
<b>Bylaws</b> - Review Article Two	Treasurer	Consider changing membership name to General (non-voting) and Associate (voting)	
	Discussion	Keep Voting, Non-Voting, and Emeritus	
	Action	Motion- Lou Second- Leslie No Objections	
<b>Bylaws</b> - Review Article Four	Treasurer	Consider changing approval of budget to the Board of Directors Level	
	Discussion	Changed within bylaws	

# Board of Directors Meeting Agenda



	Action	Motion- Lou Second- Eric No Objections
<b>Bylaws</b>	Treasurer	Consider adding at resigning does not relieve a board of director member, officer of their duties until the position has been filled.
	Discussion	Look into other organizations how they do this.
	Action	
<b>Bylaws</b>	Treasurer	Consider adding an article that states how the association will be dissolved
	Discussion	One final article with what Eric has already written.
	Action	Motion- Leslie Second- Lou No Objections
<b>Bylaws</b> Review 6.5	Treasurer	Review changes made to removal of Executive Staff
	Discussion	Add or 2/3 vote if there are less than 8 (eight) current Board Members
	Action	Motion- Eric Second- Lou No Objections
<b>New Business</b>	Open	Final Review of Bylaws
	Discussion	Send final PDF of bylaws to BOD by July 12, Put out PDF of Bylaws for public comment by July 19.
	Action	

**Next Meeting: Lou- Motion to Adjourn**

**Leslie- Second Motion to Adjourn**