

WSBA

Board of Directors Meeting
Call-in conference call
February 19, 2015

Participating: Erik Anderson, Jerry Long, Eric Johnson, Joe Holmes, Gina Kavesh, Ted Chauvin

President Gina Kavesh called the meeting to order at 7:05 pm.

Minutes from the January 27, 2015, were read and approved.

Gina asked Jerry to lead the discussion in regards to the governance topics on the agenda.

The bylaws were clarified as to define how actions can occur outside of a regular board call/meeting which follows:

1. Action without Meetings

Per our bylaws we can take electronic action if we have unanimous consent. Thus in order to move some of the subjects ahead without waiting for the next call/meeting the process was defined to look like this.

If/when a Board Member/Officer wants to present an item for a vote an email shall be sent with the Subject Line including the statement Voting Decision Request as to let us all know there is a 'vote' being requested.

Within the context of the email is the proposal and then a 48 hour window to cast your 'vote' - preferably in a reply-all mode.

- IF you feel the topic should wait for a meeting you may state so & the topic will be moved to the next meeting agenda.
- IF you don't vote within the 48 hour window we do not have unanimous consent & the topic will be moved to the next meeting agenda for presentation/vote at that time.
- IF you prefer the topic to be discussed/voted at the next meeting regardless you can state this preference and the item will be on the next meeting agenda.

Obvious there are some topics that will work for this sort of 'email' approval while there are others that need more discussion. However for the 'easier' topics this allows us to move things along between calls.

As items/votes are approved these actions will be captured as such and posted similarly to minutes on the website as to record the action.

After extensive discussion by the board a motion was passed to define a supporting member as follows:

“Supporting members” are allowed to join the WSBA. A “supporting member” can be anyone that lives in or out of the State of Washington & North Idaho.

A “supporting member” will pay the same fees as a Washington/North Idaho Resident and receive the same benefits, with the exception of being awarded WSBA Championships.

These are 'our' corporation members. Per USAC all WA & North Idaho residents are automatically members of WSBA thus eligible to participate in the WSBA championships regardless of whether they have paid dues to the WSBA. Confusing for sure but it's currently the nuance of the USAC agreement & our own bylaws.

The WSBA championship medals/jerseys are only awarded to those individuals defined to be WSBA members per USAC.

All members of the corporation who we've identified can participate in the events/series we create as a membership benefit not defined by USAC.

AKA anyone who has paid their \$25 can vie for WSBA BARR/BAT awards.

If they participate in championship events & don't meet the USAC standard of WSBA membership they are still eligible to accrue the BARR/Bat points but not be awarded the WSBA championship designation.

Gina provided an update in regards to equipment purchases for the organization to replace missing, broken or obsolete items. This includes replacing 8 car radios that have outlived their useful lives. To date all items have been procured for approximately \$9k. She reported that she & Kenny were looking to address some secondary needs with a portion of the unspent allocated budget.

Meeting Adjourned at 8:30p