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MCHS BAND SPECIAL BUSINESS MEETING

June 18, 2018

5:45 P.M.

CALL TO ORDER

Meeting was opened by Sandy Orazine, President of the MCHS Band Boosters.
Agenda attached.

APPROVAL OF MEETING MINUTES

Sandy Orazine, President
Prepared By:
Elena McGowan, Secretary

SUSPEND THE APPROVAL OF MEETING MINUTES: The meeting meetings from June 11, 2018 will be read and voted on at the next regular business meeting on July 9, 2018, An opportunity was given prior to this meeting for review of the meeting minutes.

READ THE BYLAW FOR SUSPENSION: Elena McGowan

SHOW OF HANDS: Show of hands a majority can overrule Bylaw with all show of hands from majority from the floor. All votes stand Sandy Orazine, Lisa Goldberg, Jennifer Watson, Elena McGowan, Jason and Beverly Luscombe, Rachel Cockrell, Melissa Lewis, John Lovell, Kim Cates, Eric and Heather Jones, Robert Evers

No questions from the floor.

Motion to Approve: Rachel Cockrell , Executive Board Member (No 2nd require because it comes from a committee member)

Vote Passed

READ OF BYLAW

BYLAW REVISION BEING PROPOSED IN ORDER TO ACKNOWLEDGE AND CORRECT

ANY AMENDMENTS AND CORRECTIONS FOR THE IRS AND BYLAWS.

BYLAW:

Added on pg. 7 ARTICLE III – **ARICLE OF ASSOCIATION**

Added on pg. 8 ARTICLE V – **AUTHORITY**

Added on pg. 9 ARTICLE X – **OFFICERS**

Section 10.2 Duties of Executive Officers, Appendix B CHANGED to A

Section 10.2.1 REMOVED LINE {See Appendix B (A) for further information on the Audit process.}

PRESIDENTSandy Orazine **VICEPRESIDENT**Lisa Goldberg **TREASURER**Jennifer Watson **SECRETARY**Elena McGowan

Sandy Orazine, President

Added on pg. 9 SECTION **10.2.4 - THE TREASURER** {shall keep} was added to the sentence.

Added on pg. 10 ARTICLE XI – **THE EXECUTIVE BOARD**

Section 11.1 Composition LAST SENTENCE ADDED, {All Executive Board members

will receive and sign a copy of Appendix C [CHANGE TO B] - Conflict of Interest

upon acceptance of their position and a copy will be appropriately filed by the

President.}

Added on pg. 11 **Section 12.8 Appointment of Committee Chairperson (s)** last

line **Appendix C** was change to **B**

Change on 2nd sentence pg. 12 **Section 14.1 - Approval of Purchases** - Paid receipts and a completed Purchase Order Form must be provided to the Treasurer for reimbursement.

Deleted on pg. 12 **Section 15.1** Sentence was removed {See Appendix A – Narrative Description of Activities.}

Added on pg. 13 **ARTICLE XVIII – DISSOLUTION** Last paragraph was added

Newly Added:

APPENDIX A - VOLUNTEER LEADERSHIP OPERATIONS MANUAL

Deleted on pg. 2 Duplicate deleted sentence {APPOINTMENTS to the Executive Board and Chairs for all committees will be appointed by the President as outlined in the current version of this organizations Bylaws meeting following all requirements specified.}

Newly Added:

APPENDIX B – CONFLICT OF INTEREST POLICY

Newly Added:

APPENDIX C - FORMS

Question from the floor from Jason Luscombe reflecting above changes from Section 10.2, Section 10.2.1, and Section 11.1 brought to our attention to amend.

Motion to Amend Changes: Jason Luscombe / 2nd Lisa Goldberg

Motion to Approved: Melissa Lewis / 2nd by Rachel Cockrell

Ask for Motion by Sandy Orazine to delete Pg. 2 duplicate sentence.

Motion to Approved: Rachel Cockrell / 2nd Lisa Goldberg

No question from floor

Silent Voting: Slips of paper given to the floor for finally voting. Collected by Robert Evers and Jason Luscombe and the votes tally by them. Sandy Orazine, President was then given the tallying of the votes with a unanimous vote.

ADJOURNED
Sandy Orazine, President

Motion to Adjourned: Melissa Lewis / 2nd Beverly Luscombe

Next Meeting: Monday July 9, 2018 at 5:45pm in MCHS Band Room



SPECIAL CALLED BUSINESS MEETING
Monday, June 18, 2018 – 5:45pm
McCracken County High School
PURPOSE: Bylaw Amendments

Secret Ballot Slips and Copy of Bylaw Draft for Approval available at the front door.

- 1) **CALL TO ORDER** – Moderator/President: Sandy Orazine
- 2) **SUSPEND THE APPROVAL OF MEETING MINUTES**
The meeting minutes from June 11, 2018 will be read and voted on at the next regular business meeting on Monday, July 09, 2018 at 5:45pm at MCHS.
- 3) **READ THE BYLAW**
Page 13 - ARTICLE XVII – AMENDMENTS (Section 16.1 – Sentence 4) under Procedure
- 4) **STATE THE PURPOSE OF THIS MEETING** – To discuss and amend the current Bylaws
- 5) **THE BYLAW REVISIONS**
Reading of the revisions
- 6) **ADJOURN**