SVFSC Board Meeting

March 17, 2022

7:00pm SVFCS Club Room and Zoom

Officers: Shannon King – President, Miranda Miranowski – Vice President, Sam Berger- Treasurer, Secretary – Sarah Peterson

Board Members: Chandra Muller, Erica Olson, Ginger Schillinger

Absent: Dan Beasley, Angel Koltes

During our monthly meeting held on March 13, 2022 requests were made to hold an additional meeting to discuss bylaws.

Meeting called to order at 7:00 pm

Agenda:

1. Article IV Executive Board of Officers, specifically the following:
   1. “One year of service on the Board of Directors is required prior to seeking an Officer position” we have made two exceptions to this in the past three year
   2. Officer Term of Service
   3. Rotation of Officers
   4. Election of officers timing
2. Interest in Officer Roles for 2022-2023

History of the current bylaws:

1. Last bylaws were last signed in October 2017
2. Since October 2017 there has been seven presidents in 5 years
3. Concern is burn out

Erica motioned to remove the second sentence under Article IV Executive Board of Directors, “One year of service on the Board of Directors is required prior to seeking an Officer position” and to change officer terms to one year. Sarah seconded. Discussion held. Motion carried

Ginger motioned to remove “followed by one year on the standard Board of Directors” from the secretary position under Article IV Executive Board of Officers. Erica seconded. Motion carried

Erica motioned to remove “then becomes President” under the Vice President role and to create a new bullet point under the President description “had to have served as vice president for one year” under Article IV Executive Board of Directors. Sarah seconded. Motion carried

Ginger motioned to changed President term to 1 year term under Article IV Executive Board of Directors. Sarah seconded. Motion carried

Miranda motioned to add “via a written ballot” to the first sentence under Article IV Executive Board of Officers (The Executive Board of Officers shall be elected by majority vote via a written ballot of the Board of Directors). Ginger seconded. Motion carried

Ginger motioned to set the term limits for President, Vice President, Treasure, and Secretary to serve a maximum of two full terms. Miranda seconded. Motion carried

Shannon and Sarah will work together to draft update bylaws with updates from tonight’s meeting. Any further update proposals are requested to be emailed to Shannon by April 7 at midnight.

Discussion held to set next meeting regarding additional proposal to the bylaws to April 10th at 4pm.

Sarah motioned to adjourn meeting. Miranda seconded. Motion carried

Meeting adjourned.