



NCJLA Board Meeting Minutes

September 22, 2018, 3 - 5pm

Attendance

In attendance

Tim Allen

MJ Davey

Kelly French

Steve Harman

Harris Holzberg

Laura Jennings

Jeff Kahsen

James Kircher

Cathy Reed

Brian Silcott

Karl Thomsen

Carlos Trujillo

Steve Walker

Absent

Tanya Moroyoqui

Minutes

Meeting called to order @ 4:02

Standing Items

1. Elections for 2019 season
 - a. *Tim nominates Steve Walker as president for 2019 season effective 10/1/2018; Carlos seconds; Unanimously Approved*
 - b. *MJ nominates Cathy Reed as VP for the 2019 season effective 10/1/2018; Carlos seconds. Unanimously approved*
 - c. *Steve nominates Tanya as Treasurer for 2019 season effective 10/1/2018; Jim seconds. Unanimously approved.*
 - d. *Kelly nominates Jeff as Secretary for 2019 Season effective 10/1/2018; MJ seconds. Unanimously approved.*

- e. Kelly nominates Steve as Master Admin for NCJLA effective 10/1/2018, Carlos seconds. Unanimously approved.*
- f. Steve motions to establish signatories on the NCJLA Bank of America account, effective 10/1/2018, as Steve Walker, Tanya Moroyoqui, and Cathy Reed; Jeff seconds; Unanimously approved*

New Business

1. James Kircher - Requesting resignation from NCJLA BOD
 - a. Willing to be a commissioner
 - b. Creates open slot on NCJLA board; Bylaws indicate that we can nominate and elect a new board member.
 - c. Tim motions to make Jim's board position a new two year term and fill with Joe Fisher; Harris seconds;*
 - i. Brian raised whether it could be seen as problematic with membership
 - ii. Tim indicated by rules of bylaws, we're fine
 - iii. Carlos indicates that it's the next highest voted candidate
 - d. Approved 12-0-1*
2. Committee Participation - encourage a minimum of 2
 - a. Scholarship - Cathy, Harris, Brian, Karl
 - b. Compensation - Tim, Steve W., Harris, MJ
 - c. SIR - Tim, Steve H. , Carlos, Jeff, Karl
 - d. Finance & Audit - Tanya, Tim, Steve, Harris, Joe
 - e. Girls Rules - Kelly, Jeff, Brian, Carlos
 - f. Boys Rules - Steve W., Carlos, Cathy, Brian, Karl
 - g. Petition - Kelly, Steve H., Carlos, MJ, Karl
3. Recommended/Special/Commissioned Committees
 - a. Competition Committee - Recommended by Cathy; Identify clubs that are consistently overachieving with a high winning percentage;
 - b. Geographic Boundary
 - c. To discuss next meeting
4. Meeting Format
 - a. Jeff recommends web conference during season
 - b. Steve recommends quarterly in person
 - c. Laura recommends something that allows us to screen share
5. Western Conference
 - a. Budgeted for all board members to attend
 - b. Cathy recommends big hats

- c. Recommendation to book airfare now if there's an interest and submit for reimbursement
 - d. Important meeting on 12/2 from 10am - 12pm
6. Expenses
- a. Reimbursement for meetings
 - b. Please submit expenses for this fiscal year

Wrap Up

Jeff motions to adjourn; Carlos seconds; Unanimously approved

Meeting adjourned @ 4:59pm

Meeting notes recorded by Jeff Kahsen

A handwritten signature in grey ink, appearing to read "Jeff Kahsen", is written above a horizontal line.

Motion Summary

Motion	Motioned By	Seconded By	Outcome
Nominate Steve Walker as president for 2019 season effective 10/1/2018	Tim	Carlos	Unanimously Approved
Nominate Cathy Reed as VP for the 2019 season effective 10/1/2018	MJ	Carlos	Unanimously Approved
Nominate Tanya Moroyoqui as Treasurer for 2019 season effective 10/1/2018	Tanya	Jim	Unanimously Approved
Nominate Jeff Kahsen as Secretary for 2019 Season effective 10/1/2018	Kelly	MJ	Unanimously Approved
Change Jim's board position to a new two year term and fill with Joe Fisher	Tim	Harris	Approved 12-0-1
Establish signatories on the NCJLA Bank of America account, effective 10/1/2018, as Steve Walker, Tanya Moroyoqui, and Cathy Reed	Steve	Jeff	Unanimously Approved
Adjourn	Jeff	Carlos	Unanimously Approved

Action Item Summary

Action Item	Assigned To
Inform Joe Fisher of board role and inquire about committee participation	Steve
Set up meeting schedule and distribute	Laura / Steve