

Special Meeting of the Board, September 12th, 2016

Members in Attendance –

Haley Isaacs	isaacsh@svsd410.org	X
Kathy Boone	kboone@bellevuechristian.org	X
Cory Edwards	edwardsc@bsd405.org	X
Tasha Reynolds	treynolds@bellevuechristian.org	X
Phillip Dungey	dungeyp@issaquah.wednet.edu	
Carol Krell	Carol.krell@mercerislandschools.org	

Meeting called to order - 4:15 PM

New Business

Haley Isaacs and Kathy Boone review of responsibilities of the board, as presented to them earlier this year. Haley Isaacs summarizes that the president has communication responsibilities, respond to emails, etc. Not much other information about the role was provided.

Kathy and Tasha - In 2010, the organization was “incorporated”, therefore the current handbook is no longer an accurate document and needs to be updated. Terminology and vocabulary needs to match new language as required by the WA state chapter of NAFME. “Constitution” will be transferred and worked into the “Articles of Incorporation” (Articles). The Articles template was provided by the state for the board to use.

The next step is to incorporate previous language and information into the Articles. All edits and content doesn’t require approval from the membership at large and may be approved by a meeting of the board. The board can edit and approve the Articles.

Articles of Incorporation, Article X, summarizes the procedures required for the ratification/revision of Bylaws. As stated, the board may approve changes and edits to the bylaws unless there are bylaws that restrict or specify voting procedures. As Eastshore currently has bylaws that list voting procedures and minimums that require a number of the membership to be present at a regular meeting of the region, bylaws will need ratification at regular meetings.

Kathy Boone: W-9’s and contracts required for all paid contractors (adjudicators and judges, Host festivals).

Transmission of Handbook Summarized below:

Article I: Name – Eastshore Music Region

Article II: Duration – Unchanged

Article III: Purpose and Powers – Incorporate the current mission statement into Section 1 A. Section 1 B and Section 2 remains unchanged.

Article IV: Limitations – Unchanged

Article V: Registered Office and Agent – Unchanged

Article VI: Directors – Unchanged

Article VII: Director Liability, Limitations – Unchanged

Article VIII: Indemnification – Unchanged

Article IX: Members – Unchanged

Article X: Bylaws – Unchanged

Action Items

- Cory Edwards will continue to seek out more information about host locations for future meetings, including Bellevue School District facilities.
- The board will send out an email including a doodle poll with days of the week for future meeting availability, request to update emails for any new members (new teachers), and a reminder of the October 3rd meeting at Ricardo's.
- The board will organize a google slides presentation for the first meeting on Oct. 3rd. Contents will include information about required forms, updates to our documentation, etc.
- Tasha Reynolds suggests we look at aligning the payment for Judges/Hosts/Board Members so that High School and Middle School are the same. Currently, the Middle School pays more for half-days than the High School, and currently no stipend is paid for officers or hosts. **For November agenda.**

New Business

- Cory Edwards proposes the creation of a website for the region and seeking funds for hiring a web site designer. **For October agenda, voted on at the November Meeting.**

Meeting Adjourned at 5:09 PM.