

RMBBQA Board Meeting

March 20, 2010

Meeting called to order @ 1:40p.

Present: Greg, Kevin, Don, Beth

Meeting minutes were approved via email.

Treasurer's Report: Don went over expenses over the past month. \$2610/checking; \$3,790.19/savings. Total: \$6400.19. Motion to approve: Greg; 2<sup>nd</sup> by Kevin. Motion passed unanimously.

Don reported that the 990 was filed with the IRS last month.

No old business.

Bylaws:

Proposed changes:

Motion to take out the 2<sup>nd</sup> sentence from section 4, article 11 by Don, 2<sup>nd</sup> by Kevin. Motion passed. (SPECIFIC LANGUAGE TO BE EMAILED TO SECRETARY)

Motion to include new language in section 11, Article 11-(privacy language) made by Don. 2<sup>nd</sup> by Beth. Motion passed. (SPECIFIC LANGUAGE TO BE EMAILED SECRETARY)

Don made motion to change Article 3, section 14, Vacancies. (SPECIFIC LANGUAGE TO BE EMAILED TO SECRETARY). 2<sup>nd</sup> by Greg. Motion passed.

Greg proposed changing Article 12, Section 2: Strike language of Section 2-(nominations committee). Reword to allow primaries: September 1-21, self nominations. September 22-October 6, Voting period for primary. Incumbents will not participate. Primary results and setting the ticket would be set at the Annual Banquet. Candidate bios will be put on the website. Motion was tabled, pending verbiage. Vote will occur via email.

Verbiage for section 15: Adding procedure for email voting: "Need a motion, 2<sup>nd</sup> then 48 hours of discussion. For email voting, the voting period will be 24 hours." Proposed change motion made by Greg. 2<sup>nd</sup> by Kevin. Vote will occur via email.

Article 11, Section 1: Members. Proposed change: Adding a business partner membership. This needs further discussion. Other membership organizations have a business partner membership. The board tabled the issue for further discussion.

Article 12, Section 1: Remove typo-(3 year, rather than 13 years).

Greg addressed the board regarding meetings; we are approaching the point where we will meet quarterly.

Banquet has been established for November 6<sup>th</sup>. Beth will take the lead on the program.

Cooking classes at event cities: tabled the idea; need more planning.

Next Board Meeting: April 17<sup>th</sup>, Castle Rock. Time to be determined.

Meeting adjourned at 2:45p.