

SCRC Members Business Meeting - Minutes
July 12, 2018 at the Lancaster Marriott in Lancaster, PA
Start time: 5:30pm EST

In attendance: Ricki Klos, Doug Garman, Josh Ello, Jenny Stokes, Ashley Blaha, Paco Morales, Mike Ello, Ray Kampermann, Bob Putnam, Jim Geiger, Shane Ohlson, Steve Walthall, Norm Cantrell, Liz Ward

Of the 14 people in attendance, 10 were at SCRC 2017. We therefore had a quorum and could proceed with the meeting and voting on bylaws changes.

Old Minutes:

President Ricki Klos asked for a motion to accept the last meeting's minutes. Shane Ohlson moved, Mike Ello seconded.

Old Business:

Ricki introduced the Bylaws committee – Mike Ello, chair; Ricki Klos, ex-officio member; Jenny Stokes, committee member. She then gave a brief summary of the reasons for the needed changes. The full list of changes can be found in the “Rationale/Comments on Proposed SCRC Bylaw Changes” document that Mike Ello sent out to the membership (SCRC 2017 attendees) on May 10, 2018 via email.

Norm Cantrell pointed out that instructors are sometimes comp'd, so they wouldn't be a “paid” registrant. He made a motion to strike the word “paid” from the phrase “paid registrant”. Liz Ward seconded. Ricki moved to accept the amendment. Motion passed. Ricki also recalled that Norman had made a previous suggestion which was incorporated earlier about changing the words Chairman or Chair Person to the gender-neutral word, Chair. Those were incorporated back in May.

Liz Ward made a motion to accept all of the bylaws changes, with amendments. Steve Walthall seconded. Ricki took a vote from the quorum present. Motion passed unanimously.

Treasurer's Report:

No exact numbers as this time. Shane Ohlson reported that the only expenses we have had incurred since the Austin conference are the SCRC postcards, board expenses for an in-person meeting in Denton, and printing bylaws documents for the business meeting in Lancaster.

New Business:

Bob Putnam volunteered his band to play for SCRC 2019. That will be discussed among the SCRC Board.

Mike Ello announced that Paco Morales changed from Region 2 to Region 3 today.

Adjourned:

Norm Cantrell moved, Liz Ward seconded.

End time: 6:00 pm EST
Submitted by: Jenny Stokes