

Board minutes for 11/2/17

Submitted by Chris Hellmann

Board members present (Voting):

Steve, Val, Diane, Chris(with Eric's proxy)

Interested parties attending(Non-voting):

Kristen, Susan , Rebecca, Alden

A quorum was not present so no issues could be voted on. The remainder of meeting was discussion of following issues:

- 1 Chris asked for input on changing by-laws to allow election of officers at the same time as board member elections. This would make it easier to get people in club leadership positions and allow them to know what they are signing up for in advance. The current practice is for board members to elect officers among themselves at the next board meeting.

Due to lack of quorum this motion was tabled until the 11/16 meeting

- 2 Val had potential speakers lined up for February and March meetings. Exhibition of local paddling videos to be considered for April film festival will be in January. Eric offered to be program director in previous correspondence. Val will coordinate with him.
- 3 Kristen offered an opportunity to contract with an ACA certified Swiftwater Rescue instructor to come here next summer to teach a class. KCK would need to sign a contract. She already has four folks who would commit. KCK would need to commit to 12 students at \$300 per. Fully refundable up to 3 mo before course date.

Tabled until 11/16

- 4 Susan Diemer and Rebecca Deugaw asked to be considered for board membership at next elections.
- 5 Diane Blas asked for guidance on proposed overhaul of website. Estimated \$2000 to pay a professional to do this.
- 6 Val and Susan proposed revisiting a membership management software platform. Discussion on our Wild Apricot experience ensued.