

LONGVIEW GREGGTON ROTARY RODEO, INC
Minutes of Meeting

September 23, 2015

The Officers and Directors of Longview Greggton Rotary Rodeo, Inc. (LGRRI) met at RLM General Contractors, 315 Enterprise, Longview, Texas on September 23, 2015 at 5:30 p.m. pursuant to notice given by XXXXX on September 17, 2015.

The following 2014-2015 Officers and Directors were present: Directors included Cynde Bell, Wayne Tramel, Karen Maines and Casey Beddingfield. Officers included President Donna Koerner, Vice President Paula McCauley, Secretary Laura Hill and Treasurer Matt Wright. Others present were Director of Operations Mary Ramos, Chairperson for the Rodeo Tom Stamper, J.B. Brennon, Kari Pickering, Jim Tachias, John Fleming, and Mike Shirley. A quorum was present.

President Donna Koerner called the meeting to order at 5:35pm and followed the Agenda attached to the Notice of Meeting.

- A. The minutes of meetings from July 7, 2015 were read, approved and ratified unanimously upon a motion by Matt Wright and seconded by Casey Beddingfield
- B. Donna Koerner clarified Article III 3.01 as Officers and Directors both have voting rights and from this point forward all will be voting.
- C. Bylaw Amendment Recommendations made and approved unanimously:
 1. Paula McCauley motioned and Wayne Tramel seconded with unanimous vote that No Officer or Director of LGRRI shall be a voting member of any related 501 (c) (3) organization or a voting member of Longview Greggton Rotary Board.
 2. LGRRI Board can seat 6-36 and Matt Wright motioned and Laura Hill seconded with unanimous approval the number of current board members be increased from 6 to 7. (Article II 2.02)
 3. Casey Beddingfield motioned and Cynde Bell seconded with unanimous approval that LGRRI shall hold quarterly board meetings. (Article II 2.07)
 4. Suggestion was discussed that we change Notice of meetings to include language that included email (Article II 2.09), however it was decided that current language is sufficient and emails are a written form of notification.
 5. Duties of Sub Committees for Finance, Nominations, and Grievance approved. Karen Maines motioned for this approval and Paula McCauley seconded.
 - Finance Committee – the Chair shall appoint committee members and determine the size of their committee and the frequency of meetings. The committee shall report to the LGRRI board. The committee shall work with the Rodeo Chair and Treasurer to create a budget for the Rodeo, monitor income and expenses and recommend any budget amendments.
 - Nominations Committee – the Chair shall appoint committee members and determine the size of their committee and the frequency of meetings. The committee shall report to the LGRRI board. The committee shall accept nominations for Rodeo Chair, officers and Directors and shall present to LGRRI per Article II 2.03 of the

LGRRI ByLaws. The committee may also accept nominations for Las Vegas trip attendees to present to LGRRI board.

- Grievance Committee – the Chair shall appoint committee members and determine the size of their committee and the frequency of meetings. The committee shall report to the LGRRI board. The committee shall be responsible for accepting and addressing all grievances and/or concerns regarding LGRRI or Rodeo issues. Notice will be given to the Longview Greggton Rotary club that all grievances and/or concerns shall be directed to the Grievance Committee and must be present in writing or email.

D. Resignation of Officers and Directors:

Cynde Bell motioned that the board approve the resignation of those listed on the agenda in section D. and the election of the board members listed on the agenda in section E. Karen Maines seconding the motion and members voted to approve unanimously.

Resignations

- Laura Hill – secretary
- Susan Gill - Director
- Karen Maines – Director
- Wayne Tramel – Director
- J. P. Steelman - Director
- Donna Koerner – Director (shall retain position on the board as President)

Election of Board of Directors, terms and who they are replacing:

- Addition of Richard Lazarus as new Board Member for a one-year term to begin September 23, 2015 to replace Wayne Tramel, Director.
- Addition of John Fleming as new Board Member for a two-year term to begin September 23, 2015 to replace Karen Maines, Director.
- Addition of Kari Pickering as new Board Member for a two-year term to begin September 23, 2015 to replace Laura Hill, secretary.
- Addition of Michael Shirley as new Board Member for a three-year term to begin September 23, 2015 to replace Susan Gill, Director.

E. This action was managed in conjunction with Item D.

F. Mary Ramos update the board on the date of the Las Vegas trip (Nov 30-Dec 3) and let all know we have (2) additional spots available if any of the new board members would like to attend.

G. No other business arising from the agenda items were discussed.

Meeting adjourned at 6:10pm.