

# NCV Board Meeting Minutes

Jan 30, 2019

Patrick Beaver Library, Hickory, NC

## Welcome and Call to Order: Carol Hoover

Meeting called to order at 10:04. In attendance was Carol Hoover, Vince LeGrand, Dale Pfingst, Brenda Ireland, Joe Paussa, Adra Kryszczuk, Dianne Straley, Shari Kidd, Mary Bucy, Michele LeGrand, Guest, and Sharon Snelling for Nominating Committee.

## Secretary Report: Brenda Ireland

Motion was set by Adra Kryszczuk to approve minutes for the 12/19/18 Board Meeting and was seconded by Dale Pfingst.

## Nominating Committee: Sharon Snellings

Nominees for Fiscal 2019

President	Delilah Bragg
Vice President	Sandi Shear
Treasurer	Dale Pfingst
Secretary	Mary Ellen Glover
Past President	Dianne Straley
Director	Shari Kidd, Adra Kryszczuk, Amy Chizen, Suzie Matthews

These names and the By-Laws changes will be put into the Feb 2019 Newsletter.

The Board voted to change the timeline for elections of officers to make the process easier for the nominating committee. Members will be asked to vote on these changes at the March general meeting.

## Current By Laws

### ARTICLE VI – ELECTIONS AND TERMS OF OFFICE

A. The Board of Directors shall appoint a Nominating Committee in November to develop a slate of candidates who have agreed to run for office. The Nominating Committee shall consist of active members. The slate shall be presented to The Board at the January Board Meeting.

B. Annual elections for Directors and Officers shall be held at the March General Meeting.

Notice of the March General Meeting must be sent to all members between 30 and 60 days before the meeting.

1. Nominations shall be taken from the floor;
2. Voting shall be held using a paper ballot;
3. Votes shall be tallied by using a simple majority of members attending the General Meeting.
4. Members are entitled to only one vote per paid membership.

C. Newly-elected officers/directors shall assume office April 1.

D. All officers/directors shall serve for a term of one year (April 1 - March 31) and may be re-elected to current office or elected to another office.

E. During the term of an individual Officer/Director, only one person from each paid membership may be a Board Member.

## Proposed changes

### ARTICLE VI – ELECTIONS AND TERMS OF OFFICE

A. The Board of Directors shall appoint a Nominating Committee in September to develop a

slate of candidates who have agreed to run for office. The Nominating Committee shall consist of active members. The slate shall be presented to The Board at the October Board Meeting.  
B. Annual elections for Directors and Officers shall be held at the December General Meeting. Notice of the December General Meeting must be sent to all members 30 days before the meeting as noted in the November newsletter.

1. Nominations shall be taken from the floor at the December general meeting.
2. Voting shall be held using a paper ballot;
3. Votes shall be tallied by using a simple majority of members attending the General Meeting.
4. Members are entitled to only one vote.

C. The Board will hold a joint board meeting between current and new board member in January.

D. Newly-elected officers/directors shall assume office February 1.

E. All officers/directors shall serve for a term of one year (February 1 – January 31) and may be re-elected to current office or elected to another office.

F. During the term of an individual officer/Director, only one spouse, partner, or family member may be a Board Member.

Motion to change the wording in Article VI was made by Adra Kryszczuk and seconded by Vince LeGrand and the motion carried.

#### **Updated Members Application: Adra Kryszczuk**

Adra has now created a new Membership application reflecting the changes in yearly dues to the \$15/person/year from the previous of \$30/year/household.

#### **Treasurer 's Report: Vince LeGrand**

Begin Balance as of Jan 1, 2019	\$ 2,168.14
Income (Dues and Advertising and other)	+ 1,076.00
Expenses (advertising, socials, and Charity)	- 364.57
Ending Balance Jan 29, 2019	2,879.57

#### **Sponsors: Dale Pfingst**

Dale reported that we had three new sponsors coming on board: Marine Corp/Detach Unit, Mike Sigmon/Life Enrichment Travel, and Gary West Power Wash. One sponsor will be removed, Catawba Science Center and History Museum.

#### **New Business**

Special Events Committee has a Mardi Gras Party set for March the 5<sup>th</sup> at the Old Hickory Station. Info and flyer will be in the Feb Newsletter. The committee does not expect to ask the Board for any additional funds.

Meeting adjourned 11:30

**Next General Meeting: Wed Feb 13, 2019**

**Next Board Meeting: Feb 27, 2019**

Respectfully submitted  
Brenda Ireland, Secretary