



IMPROVEMENT THROUGH EDUCATION & NETWORKING

BOARD OF DIRECTORS MEETING MINUTES

March 29, 2023

Present: President Mike Movius; Vice President John Bamberl; Vice President Carol VanOrnum; Treasurer Bill Miller, Secretary Rich Jankowski; and Director Steve Raushkolb.

The March 2023 Board of Directors Meeting was called to order at approximately 3:05 PM Pacific by President Mike Movius

ADOPTION OF REVISED BYLAWS

- a. Treasurer Bill Miller moved to adopt as written the revised bylaws that were circulated on Thursday, March 23, 2023.
- b. Director Steve Raushkolb seconded the motion.
- c. Discussion was called for by President Mike Movius
 - i. Vice President Carol VanOrnum advised that she had a question about the placement of Communications. She further said that she now understands that Communications falls under the Marketing Committee.
 - ii. No further discussion.
- d. Vote – President Mike Movius restated the motion and asked for those voting in favor of the motion to raise their hands. The vote was 6-0 in favor.

The meeting concluded at approximately 3:07 PM Pacific.

*Respectively submitted,
MIKE MOVIUS, PRESIDENT*