

## Chippewa Valley Blues Society Annual Meeting 9/13/2015

All executives were present. Approval of minutes from last year: Debby proposed, Mary seconded, approved

### Committee Updates

- Table budget until next meeting: Mike proposed, Cheryl seconded, approved.
- Membership: 84 paid members
- No Marketing Committee report, Ken was not able to make it
- EJ gave Tuesday Night Blues update

### Interested Volunteers for this year

- Anastasia volunteered to help on Marketing committee Ken will contact you.
- Dave Schoenrock wants to volunteer for TNB. Also ask Karen Bolinger.

### Discussion on Proposal to amend article IV section 8 to expand requirements to qualify for executive committee

- Mary and Mike concerned that the requirement to attend 3 meetings is too much,
- Anastasia – could we let them show involvement and executive committee waiver. Danno says sounds too much like cronyism.
- Mike – 2 memberships meetings or one annual

Mike motioned to change the proposed amendment so that in order to be eligible for an executive committee position the member must have attended at least two regular membership meetings OR one annual meeting, excluding the meeting when the election is being held. Motion to approve by Mike, Seconded by Mary

Second amendment: Create Executive Committee position for Tuesday Night Blues chairperson to be selected by the Executive Committee

- Cheryl motioned to create new Executive Committee position for Tuesday Night Blues chairperson to be selected by the Executive Committee Tracy seconded.

### Election of officers

EJ read descriptions of each officer position

- **President** – EJ, Cheryl nominated, TG seconded
- **Vice President** – Cheryl nominated **Debby**, Mike seconded it.
- **Secretary** – Cheryl, Mike nominated, Debby seconded.
- **Treasurer** – Mary, nominated by Debby, Tracy seconded
- **Member at Large** – Danno, Cheryl nominated Danno, Mary seconded

### Topics for October meeting agenda:

- Mike proposes that we consider running the group in more of a parliamentary fashion where committee Chairpersons would be executive members. Discuss at next general meeting in October.
- Don suggested changing the bylaws so that there is some way to remove an executive committee member or committee chairperson that takes an office and then does not do their job.