

## **NEASE BAND BOOSTERS, INC.**

### **General Meeting**

**Tuesday 5/30/18**

**Location: Nease PAC**

**Time start: 6:34pm**

**Time Adjourn: 7:29pm**

Attendance: Mr. Cananzi, Mrs. Kunze, Ed Campbell, Laura Alvarez, Megan Ragan, Tiffany Peacock, David Prohofskey, Joe Ragan, Courtney Cassidy, Tracy Olsten, Rich Mayer, Bridgit Duda, Kate Blumberg, Mark Weber, Alba Smith, Linda Castaneda, Christopher Valdivia, Jennifer Orlando, Alicia Miller, Claude Fiori, Vicki Nash, Tim Horn, Wendy Sztolyer, John Sztolyer, Maribelle Booth, Shawna Frank, Beverly Judka, Ashley Moore, Brian Williams, Kim Coleman, Manny Alvarez, Jane Bell, Jeff Bell, Kelcy Williamson, Steven Williamson, Caren Smith, Alexandra Kanellis, Kelly Vaughn, Sarah Karl, Matt Miller, Mith Mitchell, Julia Mitchell, Joe Bahr, Mia Bahr, Dawn Mayfarth, Roger Mayfarth, Melissa Harvey

Ed Campbell (president):

-Roll call of officers to establish a quorum. Minutes from 5/15/18 approved by majority vote.  
-Reviewed new proposed bylaws-read the highlights of the changes. Explained that the director is in charge and the board is there to support the director and to create a budget and raise and handle finances mostly. Some highlights: if a student is no longer active in the band then the parents are no longer booster members; eliminate some board positions so the new positions would be president, vice president, communication secretary, treasurer. This was adopted from many of the large bands in Florida.

Some questions from the booster members:

- 1-the band director being a full voting member of the board vs ex-officio.
- 2-nominating committee vs allowing nominations from the floor
- 3-who determines if a student is in good standing and what that means
- 4-veto right of principal does not force the booster organization to spend money
- 5-question about us losing our 501c3 status with new bylaws

The first 4 four issues above where voted on. Number 1 was a closed vote with results as follows:

- 1- band director approved as a full voting member (34 approve, 9 no)
- 2-No nominations allowed from the floor-approved
- 3-the school principal along with the director determine good standing -approved
- 4-veto right of principal does not force booster to spend money-approved
- 5- It was confirmed that the new bylaws would not affect our 501c3 status.

Vote to approve new bylaws by closed vote: unanimous approval of new bylaws (38 plus board members).

Position of VP Dave Prohovsky vs Kim Coleman. Each spoke then a closed vote determined Kim Coleman to be the new VP (24 for Kim, 19 for Dave)

Motion to approve unopposed board members: approved by unanimous vote.

Ed Campbell: states that any one who is a booster member is invited and encouraged to attend board meetings.