

CHSBUA
Meeting Minutes
1/31/18

I. Call to order

Wallie Weld called to order the regular meeting of the CHSBUA at 8:00pm on January 31 via phone.

II. Roll call

In the absence of Brent Mulliniks, Mike Tycksen conducted a roll call. The following persons were present: Terry Angell, Matt Hemmendinger, Greg Holstine, John Juranek, Bill Manley, Kenny Monger, Tyler Norton, Bob Richardson, Ryan Roark, Mason Smith, Mike Tycksen, Mike Wagner, Troy Webb, Gary Weibert, Wallie Weld.

III. Taking of minutes

In the absence of Brent Mulliniks, Mike Tycksen will record the minutes.

- a) Discussion of the President elect and future President elects
- b) Discussion of Treasurer's position and it was moved to address the At-large member 1st
- c) Discussion of the 3rd At-Large position and details of how to elect and which areas they will represent and conflicts
- d) Discussion of the Rules Interpreter position and how they will be appointed and ratified
- e) Discussion of the By-Laws

IV. New business

- a) Motion 1: President elect and future President elect nominees are to be from different areas - Motion: Mike Wagner, Motion 2nd: Ryan Roark **Vote was unanimous.**
- b) Motion 2: 3rd At-large member created with voting rights and shall not come from the same area as another At-Large Member, or the President, or President Elect. - Motion: Matt Hemmendinger, Motion 2nd: John Juranek, **Vote was unanimous.**

- c) Motion 3: Treasurer is to "appoint to a term of two years with no limit to the number of times the President may reappoint the person to office..."- Motion: Matt Hemmendinger, Motion 2nd : Ryan Roark **Vote was 13 yeahs, 1-abstain.**
- d) Motion 4: Rules Interpreter will be appointed by CHSBUA and ratified by CHSAA and non-voting and head of the Rules committee - Motion: Tyler Norton, Motion 2nd : Ryan Roark **Vote was unanimous.**
- e) Motion 5: Approval of By-Laws as writer - Motion: Tyler Norton, Motion 2nd : Ryan Roark **Vote was unanimous.**

V. Adjournment

Wallie Weld adjourned the meeting at 9:45.

Minutes submitted by: Mike Tycksen

Minutes approved by: Name