

## BMHA Board of Directors Meeting Sept 26, 2014

### **Attendees**

Board members attending the meeting were Chuck Staetz, Andrew Wilkinson, Brian Unter, Jim Bair. Apologies from Chip Wilder

Meeting called to order by Chuck Staetz at 4.05pm

**Agenda Review** No additional items were requested

**Minutes** Motion to approve minutes from Sept 12th was unanimously approved

**New Board Members** Brian shared that he was very consumed with membership and email communications and would like to encourage the Board to continue to seek additional Board members to help share the workload. It was suggested that Chuck could reach out to BMHA members who regularly attend the annual meeting and ask for specific help rather than a general request to join the Board

**Changes to Articles of Incorporation** Following in depth discussion the motion to approve the Article of Incorporation was unanimously approved. Proposal to post the final copies of the Article of Incorporation to the web site along with Bylaws, agreement to provide paper copies to those who make a request. In depth discussion on the revised name of Friends of Banner Mountain resulted in a motion to approve the change of name from Banner Mountain Homeowners Association to Friends of Banner Mountain, the abbreviated form will be FOBM

**Bylaws** To simplify the running of the revised 501(3)(c) organization the motion to have non-voting members was unanimously approved. It was noted that this did still allow the future organization to solicit input from its membership on issues that arise. It was agreed that there will be a minimum of three directors and maximum of nine. Bylaws to be revised to state that all Board meetings will be open to the general public as opposed to just members. Chuck to send out updated copy of Bylaws for further offline review by the Board so that the next week we can more effectively collaborate on finalizing the Bylaws

Meeting adjourned at 5:30, next meeting Oct 3rd 2014