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Minutes - Board of Directors Meeting

Tuesday, April 12, 2022

6:30 pm, Regular Session, KCCA Club House

- A. Call to Order: 6:34 pm by President Catherine Lee.**
- B. Roll Call of Directors:**
Present: Delamater, Lee, Petrie, Minor
Absent: Khozouiee, Smith
- C. Open Forum:** Attorney Chris Tingey provided an update re: pool litigation in response to open forum questions, including the fact that the court date for the litigation has been postponed from April to November 29, 2022.
- D. Secretary**
- Approval of the Agenda for 04/12/2022 Board of Directors Meeting**
Motion: I move the board approve the agenda of April 12, 2022 as presented.
Moved by Delamater, seconded by Petrie. Motion passed by unanimous consent.
 - Approval of the Minutes of 03/22/2022 Board of Directors Meeting**
Motion: I move the board approve the minutes of March 22, 2022 BOD meeting as presented.
Moved by Delamater, seconded by Minor. Motion passed by unanimous consent.
- E. President's report**
Motion: I move the Board approve Bill Enyart to fill the vacant position on the KCCA Board of Directors (term ends June 2023) effective immediately.
Moved by Lee, seconded by Minor.
In Favor: Delamater, Lee, Minor, Petrie
Opposed: None
Motion passed.
- Bill Enyart joined the board directors after the vote.**
- F. Treasurer's Report – Treasurer not in attendance so no Treasurer's Report.**
Motion: I move that we discuss the Treasurer's Report.
Moved by Minor, no second. Motion died.
- G. Committee Reports**
- Nominations Committee:** 4 candidates so far.



b. **Elections Committee**

Motion: I move the Board confirm acceptance of the timeline for the 2022 Election as amended.

Moved by Delamater, seconded by Lee. Motion passed by unanimous consent.

c. **Clubs and Amenities Committee**

Motion: I move that the board allow KCCA member groups holding events for members that are available to and benefit all association members to use KCCA meeting rooms free of charge, subject to availability. Groups must schedule said events with the KCCA office at least 2 weeks in advance. Events will be reviewed on a case-by-case basis by the KCCA office staff, in consultation with the Clubs & Amenities committee as needed, to make sure they meet this criteria.

Moved by Delamater, seconded by Enyart.

Motion to table:

I move that the board table this motion, pending clarification of language.

Moved by Lee, seconded by Petrie.

In favor: Lee, Minor, Petrie

Opposed: Delamater

Abstained: Enyart

Motion to table passed.

H. **Board Actions**

a. **Old Business**

i. BOD Meeting time: postponed because Director who placed item on the agenda not in attendance.

ii. Hybrid BOD Meeting Update: continue to have technical issues. Will bring in an outside consultant to assist.

Motion: I move that the board establish a policy and procedure for Club and Member use of the KCCA Wireless Microphone Equipment. Such policy may include collecting a security deposit for using the equipment.

Moved by Petrie, seconded by Delamater. Motion passed by unanimous consent.

iii. Next Board Meeting: skipped due to time constraints.

b. **New Business**

i. Short-term Administrative help: postponed due to time constraints

I. **Adjourn board meeting**

Motion: I move this meeting adjourn at 9:09 pm.

Moved by Lee, seconded by Delamater. Motion passed by unanimous consent.



NOTES TO KCCA MEMBERS:

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board.

Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer.

Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.

Approved