

## ADMINISTRATIVE BOARD CALL

Attendees:

Betsy Collins, 2021-23 President Yes  
 Kyle Waldron, 2021-23 Vice President Yes  
 Stacey Hellekson, 2021-23 Secretary Yes  
 Nikki Peck (2022-24) Treasurer No  
 Roy Thun, 2019-23 at-large Trustee Yes  
 Nicole Tucker, 2022-2024 at-large Trustee No  
 Scott Anderson, 2022-2024 at-large Trustee Yes  
 Rob Rebel, 2021-23 at-large Trustee Yes  
 Chris Schultz, 2021-23 at-large Trustee No  
 Kathy Adams Yes

Date:	9/22/22
Duration:	2 hours
<b>Separate meeting, issue specific</b>	

**REMINDER - SURF SECRETARY TO CHECK:**

1. newsletter sign-ups via website go goes to the Mailchimp MASTER email list. Submissions from the website are also saved in this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1p79BdUxaMcJsSmVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/edit?usp=sharing>
2. form block for Technical Initiative/Committee sign ups on the website goes to this Google spreadsheet: <https://docs.google.com/spreadsheets/d/1IW1m3JyXCVDxj1GtnKTB1blqWI3YBQW62t1sKCGQ/edit?usp=sharing>
3. New member tracking <https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwIFLevYdiP3LuPlpjcqMU/edit#gid=0>

Thank you to everyone that prepared memo's, provided input in advance of the call, and/or was able to attend today's call. We had great discussions and have a path forward for each item. Votes and action items taken on the call are summarized below.

**Agenda Topic**

Should SURF amend the Bylaws as proposed?	<ul style="list-style-type: none"> <li>· Action items:</li> <li>Betsy to make minor changes to by-laws based on the discussion and written feedback given and send to Board</li> <li>Board to vote on final changes to bring to member vote.</li> <li>Bring to member vote in January during the general election.</li> </ul>
Should SURF change to a rolling membership term for individuals?	<ul style="list-style-type: none"> <li>· Vote</li> <li>Betsy makes a motion for memberships to run for one year from date of payment acceptance.</li> <li>Roy Seconds the motion</li> <li>All in favor</li> <li>Motion passes</li> <li>· Action items:</li> <li>Stacey to change settings in ClubExpress to match this change</li> </ul>
Should SURF change to a rolling corporate sponsorship?	<ul style="list-style-type: none"> <li>· Vote</li> <li>Betsy makes a motion to move from one sponsor class per year to 2 sponsor classes per year with firm dates and schedules TBD by the board.</li> <li>Roy seconds the motion</li> <li>All in favor</li> <li>Motion passes</li> <li>· Action items:</li> <li>Betsy to develop and present proposed sponsor schedule to the board</li> </ul>
Which method should SURF use to obtain online sponsorship payments?	<ul style="list-style-type: none"> <li>· Action items:</li> <li>Kyle and Scott - Develop proposal and present to the Board</li> </ul>