



Minutes - Board of Directors

August 2, 2026, 6 PM @ STMA Arena Community Room

Board Members Present: Amy Hertzog, Kristin VanHeel, Adam "Woody" Schoh, Tim Steier, Brandon Schmidt, Chad Olson, Kevin Hillman

- I. **Call to Order-** 6:01 PM
- II. **Bylaws-** The Board reviewed the proposed bylaws and discussed the layover process including legal review. The bylaws and changes will be posted to the website while we wait the process and have legal review for all members to see.
 - Current- [9a2a6870-3791-4f7f-94bd-f0715df5b814.pdf](https://crossbar.s3.amazonaws.com/organizations/80/uploads/9a2a6870-3791-4f7f-94bd-f0715df5b814.pdf)
 - Redline-
<https://crossbar.s3.amazonaws.com/organizations/80/uploads/6a620a13-57f0-4fe0-a196-ba23fe2f6551.pdf>
- III. **Adjourn-** 6:21 PM