

SPCHA Board Meeting – August 22, 2023

Present: Julie, Scott, TJ, Katie M., Katie R., Jim, Chris, Kevin

Zoom: Kelly, Casey

Absent: Mike, Dave

Call to order: Julie called the meeting to order at 7:06

Motion to approve the agenda made by Scott, seconded by Katie M. Agenda approved

Minutes: Scott requested that the July minutes be updated to reflect that he was absent.

The August financial report was submitted in writing and included in the board packet

Board member written reports were submitted and included in the board packet.

Motion: Chris moved that the proposed changes to the bylaws be approved with updated language to reflect that board members can serve up to six consecutive years in any one position. Katie M. seconded the motion. The motion was approved with a majority voice vote.

Motion: Kevin moved that the proposed changes to the handbook be adopted. Jim seconded. The motion was approved with a majority voice vote.

Motion: Kelly moved to approve the MEGA contract from \$13,815 for the season. Scott seconded. The motion was approved with a majority voice vote.

Motion to adjourn: Scott motioned that the SPCHA Board of Directors adjourn at 9:56. T.J. seconded the motion. The motion passed on a majority voice vote.