

LAB Board Meeting Notes: 9-17-07

Minutes prepared by Amanda Eichstaedt

Attendees:

Amanda Eichstaedt
Gary Brustin
Harry Brull
John Allen
Mike Nix
Paul Wessel
Don Sparks
Tim Young
Andy Clarke

Formatted: German (Germany)

Absent:

Ellen Jones
Lisa Falvy
Preston Tyree
Jim Sheehan

Agenda: Meeting adjourned at 12:03 pm

1. Approval of LAB Reorganization (please see attachment)
2. Approval of Amendments to bylaws (please see attachment)
3. Approval of a corporate membership category
4. ED Update

Item 1. Don moved that the board approve the changing of the names of LAB staff positions to President and Vice President and the names of Board Director Positions to Chair and Vice Chair. The change is contingent on corporate counsel review by attorneys in Chicago and will be put into effect at a date that is determined by the Executive Committee.

If there are changes made by corporate counsel, the item will return to the board for more discussion.

Don made the motion, Harry Seconded and it passed unanimously.

Item 2. A discussion on the proposed bylaws changes ensued. The September Bylaws Document (attached) was moved to be approved by Don Sparks, with a second by Mike Nix with the following changes from the September 7 document:

The Treasurer shall provide oversight for: accounting of the funds and securities of the Corporation; keeping an account of all monies received and expended; preparing an annual budget; and shall perform all duties incident to the office of Treasurer and such other duties as may be assigned by the Board Chair or by the Board of Directors.

Also one change to the membership category that was not in the September 7 document:

- A. *Regular membership shall consist of an individual or family. A family shall consist of two or more people living at the same address who are related by blood, marriage, civil union, adoption or foster care.*

Foster care was added to include foster children in a family.

This motion passed unanimously.

Item 3. The concept of adding a corporate membership category and fee structure was discussed. Staff has been working on this. There was general support for this and staff will circulate a matrix of membership levels and fees to the Directors.

Item 4. ED Report. Andy reported on the BFC/Trek program. There was a discussion regarding Tucson. Andy will send out a memo to board members seeking their travel information and giving more details on the event, lodging and registration.

Don thanked Andy for his work and successes and urged all of us to stay positive and work towards what is best for LAB as we move through the restructuring.

Meeting was adjourned at 12:48 pm