KRVA Board Meeting

Board Meeting Minutes - WEB

Meeting Date: April 22, 2011
Meeting Location: Harrisburg, PA

Call to Order @ 1:20 PM by Marty Lang

In Attendance: Marty Lang, Scott Witmer, Michelle Carlton, Ray Reilly, Brian Smith, John Emmell, Mike McPoyle, Alan Sowa, Howard Vernick, Tim Moyer**.

Guests: Emily McCandless, Ted McCandless, Erik Hertzog**, Elaine Reilly.
(** ***Attended by Teleconference Connection***)

Quorum Declaration: Achieved at 1:05 PM

Motion: To open the meeting to any KRVA members who wish to attend.
Approved

Special Committee Report

Emily McCandless, Chair of the Special Committee to Review Administrative Functions for KRVA Region presented the report and recommendations from the committee's analysis.

Motion: To expand the committee to include members who have club direction experience.
Defeated

Motion: To take the next step in the process by having key people within the Region review the scope as presented by the committee and provide comments to the Board. Vernick will coordinate the effort.
Approved

Motion: To pay mileage to all Special Committee members who attended Special Committee meetings.
Approved

Motion: To establish a Special Committee to evaluate and recommend stipends for the Board.
Approved

Motion: To terminate the contract of the current Event Coordinator.
Approved

Motion: To compensate Laura Davies for work that was the responsibility of the Event Coordinator in the amount of $15 per hour not-to-exceed $2,000.
Approved

The Nominations Committee announced the names for the 2011 ballot.

Junior Girls:	Ray Reilly (Incumbent) Erik Hertzog	Treasurer:	Roy Benasaraf Dick Sware
Referee:	Mike McPoyle (Incumbent)	Grassroots:	Rich Johnson Ed Schultz