

Minutes of the Board Meeting
of
Gloucestershire Old spots of America
August 27, 2017
1900 Hours (Mountain)

Present by telephone conference call were Sally Doherty, Hilary Smith, Andy Meader and Kris Bell.

A date and time the annual membership meeting teleconference call was discussed. A motion was made by Kris Bell and seconded by Sally Doherty to set the annual Meeting for Sunday, October 29, 2017 at 8 PM Eastern time. Motion passed 4-0. Members will be notified of the date by email this week. Agenda information and call in number will be sent to the membership prior to the meeting. Andy will post the annual meeting notice to the website.

The board discussed policy and procedure for director nominations. The board discussed and requested clarification or assignment of board member terms and effective dates. Andy and Sally were asked to review the by-laws and report back at the next board meeting. Discussion about Succession planning and timing of officer transitions followed the discussion about Director nominations. This topic will also be continued at the next board meeting.

The registrar requested guidance on a registration problem. The registrar also asked for any ideas or information as to where to locate answers to several individuals' questions regarding registration paperwork and where that paperwork might be found in BA.

A conference call meeting to further set the agenda for the annual meeting and receive the report from Sally and Andy on policy and procedure was set for Sunday Sept. 24, 2017 at 2000 hours central time.

A motion was made by Andy and seconded by Kris to adjourn. Motion passed 4-0. The meeting was adjourned at 2008 hours mountain time.

Kristina Johnson Bell
GOSA Secretary