

2018 AGOW Midwinter Board Meeting Minutes

9:00am February 26, 2018

Americinn Lacrosse

Lacrosse, Wisconsin

Call to Order (9:04 a.m.) – (Dan Stefanich makes the call to order due to late arrival of Chairman, Brandon Butler)

Roll Call –

In attendance:

Josh Lantz, Josh Huff, Brad Bonar, Mark Smith, Chris Jennings, Dan Stefanich, Mike Schoonveld, Steve Griffin, Tim Lesmeister, Brandon Butler (late)

Proxy Assignments: Michalowski to Stefanich, Nski to Butler, Brian Smith to Lantz, Paul Smith to Stefanich, Strand to Lesmeister.

Stefanich calls for approval of 2017 Annual Board Meeting minutes

Motion by Lantz Second by Huff Motion passed

Stefanich – Review of the committee reports

Call for motion to approve committee reports as presented

Brad Bonar (Corporate Liaison) explains that he did not submit report, and that he would like to clarify that he now represents MTC Optics and Precision Air Distribution Airguns and is no longer with Hawke Optics.

Motion by Lantz Second by Schoonveld

Motion passed

Old Business:

2020 Joint Conference with SEOPA

Committee Chair Lantz reported that the committee did not feel that it would be in the best interest of either organization to proceed at this time. Mark Smith explained financial consequences. Logistically, awards, special events, and other corporate sponsorships could significantly upset the cash flow needed annually for AGLOW from the Annual Conference. The board concurred with the committee recommendation to withdraw from planning of a Joint Conference in 2020.

Action Item:

Approval of new AGLOW members

The list of new members, after being duly advertised in Horizons, was supplied in each board member's packet.

Motion by Stefanich Second by Bonar

Motion Passed

New Business:

Book Publishing program for AGLOW

Details were included in the board packet to self publish a book using contributions from AGLOW members. Can be used as an educational tool, as well as a fund raiser. Jennings provided overview of program. There was much discussion for and against. Jennings requested that an exploratory committee be formed to look further into this. Jennings volunteered to Chair the committee and Steve Griffin offered to sit on the committee as well.

Other New Business

New Member Mentoring Program

Lantz – brings up a new member mentoring program that would assign members to a new member to help bring them into the organization. Wants to bring a program outline to the board meeting in Bismarck.

Board Proxy's

Schoonveld – concerned that some board members had so many Proxys that they could dictate the votes. If one board member really wanted to, they could swing the

vote due to proxy assignments. Recommends looking into adjusting the bylaws to not allow more than (2) or (3) proxy's per board member.

Mark Smith: Current bylaws do not have any restrictions on number of Proxy's.

Josh Lantz thinks 2 is the magic number.

Griffin wants to point out that this representation may not be in the best interests to not allow more two or three.

Bonar questions how the Proxy rules work. Robert's Rules were explained by Mark Smith.

No action was taken.

Liability Insurance for Board of Directors

Dan Stefanich: Would like to discuss whether BOD insurance is necessary for AGLOW Board Members.

Griffin, brought up it may be a good idea to have coverage.

Brandon Butler – Mentioned that CFM does have BOD Insurance, helps reassure members.

Mark Smith – explains that he has looked into BOD Insurance. He Contacted our legal counsel to get his perspective. Legal counsel feels that it only covers items that are official actions of the board of directors and not most of the scenarios generally associated with liability insurance claims. Mark Smith has made contact with a company that provides this insurance and will present information at the Annual Board Meeting in Bismarck.

Horizons

Schoonveld initiated discussion about Horizons newsletter content and photos.

Stefanich and Jennings explained that the Communications Committee was formed to try and streamline and focus image of AGLOW through the use of the website and Horizons.

Mark Smith – clarified details in the Horizons Editor Contract regarding photo sourcing, stock photos, and soliciting AGLOW members for content etc.,

He also stated that any issues with Horizons should be directed to himself as E.D. or the Communications Committee Chair not directly to the Horizons Editor.

Stefanich agreed stating that utilizing the committees that are in place is the proper avenue for handling issues and that this process is in place to allow the full membership to discuss anything regarding the organization.

Lantz made a motion to adjourn the 2018 Midwinter Board Meeting.

Second Brad Bonar.

Meeting is adjourned at 11:20 a.m. CT.

Respectfully Submitted

Chris Jennings, AGLOW Secretary