

Meeting of Board members was held at 5:30 P.M. on 9/9/2021, before the regular membership meeting. Present: Karen Mitchell, Rachel Payne, Joanie Kochanek, Terry McFall, Steven Josephsen, Mike Kochanek.

I. OBJECTIVES: To discuss and review Offices, and officer duties, and possibly vote to stagger terms of officers. To review bylaws to more evenly distribute duties, and create new positions or committees as needed.

A. Program Coordinator position was discussed. Steven Josephsen suggested creating a committee to handle programs, rather than one person. Agreed that this was a good idea. This is an important position. Terry McFall suggested forming a committee and ask several members to assist. It was stated that TBA has a speaker list on line that can be utilized. Possible to offer a stipend for travel expenses for speakers travelling long distance.

B. Training Coordinator: Several years ago, this was going to be added as an officer position, but no action was taken. Tabled at this meeting.

C. Term Rotation: Discussion of staggering terms for various officer positions. Tabled at this meeting to concentrate on officers for remainder of 2021. This will be addressed when Bylaws are discussed.

D. Nomination Committee: Consists of past president, and two members. Committee will consist of Mike Kochanek, Joanie Kochanek, and Mary Steely.

E. Technical Coordinator Position: Will request a volunteer at each meeting for this position to relieve Rachel of some of the tasks she is continuing to do.

Good discussion. Another Board meeting will be held to thoroughly review the bylaws to rework duties of officers, terms, and other changes that are needed.

All business having been completed, meeting adjourned at 6:25 pm

Joanie Kochanek, PBA Secretary