

**Minutes of a Regular Meeting of the Board of Directors of *Arabians in Motion*
via Conference Call • Monday, 10 AUG 11**

Present: Zoe Anne Arrington, Sarah Asby, Ahna Bowman, Scott Bowman, Marcia Donnelly, Lisa Kolke and Kaye Phaneuf. **Absent:** Jon Howell

Call to order. President Ahna Bowman called the meeting to order at 7:00PM

Agenda. Ahna reminded all that the business this evening would be limited to accepting, or not accepting, changes to the bylaws made by legal counsel. The Directors on the call were polled.

- None objected to any format or content changes made by legal counsel;
- All were in favor of presenting the bylaws in their current state to the membership for their review and comments.

Discussion on what to distribute and to whom; and who will collect and respond to feedback from members. It was agreed that:

- Ahna will collect and respond to any comments.
- We would like to allow two weeks for review/feedback prior to the barbecue on the 26th, so that these amendments can be discussed then, if there seems to be a need.
- Kaye will write a cover memo for Ahna's review and approval, and will distribute it with the proposed amended bylaws to the membership via e-mail. She will mail hard copies to those who don't have a valid e-address on file. [Note: due to size constraints, what got distributed via e-mail was a cover memo and a summary of the highlights, with a link to the full text of the proposed bylaws on AiM's website.]
- We discussed sending to the AiM Online group, even though not all those folks are members, and instructed Kaye to include them, as well.
- Kaye will send both the current and proposed bylaws to Holly for posting on the website.

The final bill from Kathryn Hall is \$220 over our \$200 gift certificate; it is being sent to ZoeAnne.

Next meetings

- **MON 12 SEPT:** Unless something unexpected occurs, we will meet in mid-September to ratify the bylaws so that the election can go forward. This will probably be a conference call.
- **Election dates:** Working backwards from counting ballots at the meeting of 9 NOV [*sic.* 7 NOV?], ballots should go out 10 OCT, and candidates solicited by 10 SEPT.
- **MON 26 SEPT:** We have accumulated a lot of business that needs to be addressed, so this will be a face-to-face meeting, and probably a fairly lengthy one.

The meeting was adjourned at 7:40PM.

Respectfully submitted,

Kaye Phaneuf, Secretary

These minutes were approved as printed by the Board of Directors on 12 SEPT 11