Special Board meeting minutes

4-11-2024

Benny Lopez call the meeting to order at 8:34pm

Rudy suggested Amendment to Constitution Article 3 of Elected officers to Combine the Sec& Treasurer position at this time due to low member numbers and change the election years to coordinate accordingly.

* Motion was made by Holly to combine Sec/Treas to be voted on at the next meeting to make the Amendment,
* Second by Ronnie
* Motion carries

Rudy suggested an Amendment to Constitution article 3 of the CMS position being paid and being a part of TMRA

* Motion made by Ronnie to pout out to members for June meeting for vote.
* Holly second
* Motion carried.

Rudy suggested to suspension of all area VP’s until membership in creases and put those duties on the 1st VP and the 2nd VP

* No action was taken to proceed.

Rudy suggested amendment to Article 3A to create and appoint a social media director.

* Holly made the motion to add an appointed social media rep as an appointed position.
* Ronnie made a second.
* Motion carried.

Suggestion was made for amendment to By Laws Article 2 Sec B to have the ability to hold meetings at a rally if needed.

* Drew made the motions to strike out not being able to have meeting at a rally if needed
* Holly second
* Mother passed

Rudy made the motion to adjourn the meeting with a second by Drew, motion carried and meeting was adjourned at 9:03pm