

**Prince William Lassie League
Board of Directors Telecon
Draft Minutes
11 May 2020**

Call to order: The meeting was convened by Patrick Ware, President, at 7.31 pm on May 11, 2020, on the conference bridge provided by Lauren.

Board members in attendance included: Weela Arevalo, Loren Deel, Pete Demeter, Brandy Hall, Mike Holmes, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, Patrick Ware, Wil Yow

Minutes: The minutes of the April 17, 2020 Board meeting were approved unanimously by the Directors present.

Shannon Freeby arrived at the telecon at approximately 7.40pm.

Officer Reports:

- President – Patrick
- Director of Umpires and Scheduling – Wil
- Treasurer – Weela

Unfinished Business:

PWLL Signage - Patrick and Dave discussed next steps.

Fall Ball – discussed under President’s report.

Facebook Investigation Findings report – Patrick reported the the matter was resolved.

New Business:

Motion to ratify change to PWLL Board Member Election Policy for the 2020 election - Bill

Bill made and Weela seconded the motion:

Motion to ratify changes made to Sections 4.14.3, 4.14.4 and 4.14.5 of the Board Member Election Policy for the 2020 election as follow:

- In 4.14.3, distribute nomination forms by May 11th instead of April 1st.
- In 4.14.4, receive nomination forms and any potted biographie3s by May 22nd instead of May 15 and notify Board by June 1st instead of May 25th.
- In 4.14.5, notify and ascertain candidates’ willingness to serve by May 31st instead of May 15th.

The motion passed unanimously by those present.

PWLL advertisements in local papers – Wil discussed under the Director of Umpires and Scheduling report

Board election voting procedure – Bill discussed the Bylaws Article II Section 3 Election of Directors and PWLL Policy 4.14 PWLL Board Member Election Policy.

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Inspectors of Election – Patrick assigned Pete, Bill and Tyler to be Election Inspectors for the 2020 election and asked Bill to retain any nomination forms received.

Adjournment:

Bill made and Pete seconded a motion to adjourn the meeting at 8.07pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL