

Tomcat Bridgebuilders Board Meeting Minutes
September 4, 2013

Present: Diana Chalfant, Claudia Guffey, Svea Maxwell, Jeff Ross, and Kathy Trace

Absent: Bryant Skipper

Guests: None

Ms. Trace called the meeting to order at 4:34 pm. and requested an amended agenda for additional items under New Business.

I. Adoption of Amended Agenda

Ms. Chalfant moved to approve the amended agenda; Ms. Maxwell seconded. The motion was unanimously approved.

II. Approval of Minutes from February 6, 2013

Ms. Trace moved to approve the minutes; Ms. Guffey seconded. The motion was unanimously approved.

III. Election of Board Member and Annual Meeting

Mr. Ross suggested holding the Annual Meeting and Organizational Meeting on the same day to elect board member officers.

IV. Board Member Nominating Committee

Ms. Trace said Ms. Guffey and Ms. Maxwell had nominated Alice Richards.

V. Bylaws Review

Mr. Ross moved to revise an amendment to Article V; Section 1: "No officer shall serve in an office for more than one two-year term" and any other Section that may contain term limit information. Ms. Guffey seconded the motion. The motion was unanimously approved.

VI. Old Business-None

VII. New Business

- Activities Planning – School Update tabled to September 25th meeting.
- Funding Activities – Setting Priorities tabled to September 25th meeting.
- Planning Survey tabled to September 25th meeting.
- Honor Trust Lawsuit tabled to September 25th meeting.
- Ms. Trace discussed table cloths and t-shirts. She said they could possibly apply for an Athens Foundation grant for the t-shirts.
- Ms. Trace discussed the 211 Volunteer information.

VIII. Adjournment

Mr. Ross moved to adjourn the meeting; Ms. Chalfant seconded. Meeting adjourned at 5:22 pm.

Submitted by:

Claudia Guffey
Secretary

Kathy Trace
President