



ReVive Virginia Meeting  
Minutes from March 15, 2018

Present: Dave Tuttle, Carolyn Tuttle, Joe Caulfield, Dennis Yourczek, Britt See-Benes, Carolyn Dinneen, Rudy Harvey, Ron Boquist, Paula Okland, Shawn Herhusky, Betsy Olivanti, Carl Baranzelli, Kelly Sather, Mary McReynolds

Absent: Michelle Larson, Mike Stone, Stephen Peterson

I. Call to Order: 12:00pm

II. Approval of Minutes: Motion to accept the February 15, 2018 meeting minutes by Dennis Yourczek. Second by Carolyn Dinneen. Approved.

III. Bylaws – Approval to accept amended Bylaws with the following changes:

*ARTICLE II — MEMBERSHIP*

*Section 2 — Annual dues: The amount required for annual dues shall be set by a majority vote of the members at an annual meeting of the full membership. Continued membership is contingent upon being up-to-date on membership dues.*

*Section 3 — Rights of members: Each member shall be eligible to cast one vote in association elections.*

*ARTICLE III — MEETINGS OF MEMBERS*

*Section 1 — Regular meetings: Regular meetings of the members shall be held at least quarterly, at a time and place designated by the chair.*

*ARTICLE IV — BOARD OF DIRECTORS*

*Section 5 — Election procedures: At a meeting properly noticed to conduct an election, as per Section 4, the chair shall ask for nominations from the floor. Members present at this meeting may nominate a candidate for one or more positions. Candidates from the floor may nominate themselves. A person may not serve more than one position or office. A nominee may decline a nomination from the floor. Nominations should be taken in the following order: Treasurer, Secretary, Vice President and President. Nominees may remain in the meeting during floor nominations, voting, and counting.*

*ARTICLE IV — BOARD OF DIRECTORS*

*Section 8 — Vacancies: When a vacancy on the board exists mid-term, the secretary shall call a meeting within 30 days of receiving the resignation or notice of vacancy. At this meeting, the Executive Committee chairperson shall call for nominations for officers from present voting members through an open nominations process.*

*During open nominations the chair asks for nominations from the floor. Members may nominate a candidate for one or more positions. Board members should not offer up more than one candidate for a position until other members have had a chance to nominate a candidate of their choosing. Candidates from the floor may nominate themselves. A person may not serve more than one position or office at one time. A nominee may decline a nomination from the floor. These vacancies will be filled only to the end of the particular board member's term.*

Motion by Carolyn Dinneen. Second Ron Boquist. Approved. Amended Bylaws will be emailed once revised.

- IV. Approval of authorized signers on the Northern State Bank account to be Executive Board, Betsy Olivanti, Britt See-Benes, Paula Okland, and Stephen Peterson with all transactions required to have one (1) signature on the checking account – Motion by Dennis Yourczek. Second by Shawn Herhusky.
- V. Approve the request for grant from Virginia Foundation in the amount of \$600.00 for IRS 501c3 Application Form and \$90.00 for Secretary of State filing of Articles of Incorporation – Motion by Joe Caulfield. Second by Stephen Peterson.
- VI. Motion to adjourn by Carolyn Dinneen. Second by Carolyn Tuttle. Approved.

**Next Meeting**

Thursday, April 19, 2018

NSBOV Processing Center Conference Room