



## General Membership Meeting Minutes

Knights of Columbus Hall 6254 Vicksburg St.

New Orleans, LA 70124

Tuesday, June 18<sup>th</sup>, 2019– 7:00 p.m

- I. Call Meeting to Order (Fred Ruckert, President)
- II. Pledge of Allegiance (Casey Urschel, Vice President)
- III. Proposed Bylaw Amendments (Mike North, Bylaws Committee)
  - Motion on the floor to accept the bylaw changes. Many Second
    - Discussions about the clarity of absentee voting, code of conduct, and receiving notice of the bylaw changes.
      - Receiving notice of the bylaw changes: Several members expressed dismay that no physical copies of the bylaw changes were received.
      - Code of Conduct: Several members expressed their opinion that no code of conduct was submitted, and that relinquishing authority to the board to approve a code of conduct without member support or input was not above board. It is noted in the changes that and code of conduct would be in accordance to the governing bodies of the RRCA and USATF.
      - Absentee Voting: Further explanation was given to the proposed changes.
    - Motion made to table discussion and vote on bylaws changes, several second.
      - Floor Vote fails
      - Member takes the floor discussing code of conduct, was temporarily removed from meeting for using vulgarities when addressing the general membership.
    - Motion to accept bylaws changes as proposed, several second.
      - Inconclusive floor vote
      - Hand count results 74 yea- 25 nay
      - **Motion carries to accept bylaws changes as proposed.**
- IV. Nominations & Elections (Fred Ruckert, Nominations Committee Chair)
  - A. **Member moved to vote by acclimation to accept officer positions running unopposed. Seconded by many, motion carries**
    - **President: Casey Urschel**
    - **Vice-President: Patrick Morrison**
    - **Secretary: Mike North**
    - **Treasurer: Geoff Rose**
  - A. Speeches of Nominated Members
  - B. Discussion of Election Procedure (Jim Marsalis, General Member)



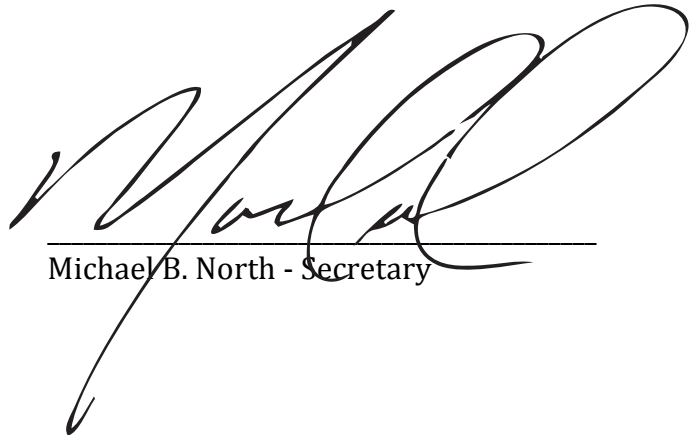
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- V. Treasurer's Report and Financial Recap (Geoff Rose, Treasurer)
- VI. Reports of the Executive Board (Fred Ruckert, President)
  - A. State of the Club Report
- VII. Executive Race Director's Report (Chloe Nicolosi, Exec. Race Director)
  - A. Report on recent races and programming
  - B. Upcoming races and programming
- VIII. Reports of Standing and Special Committees:
  - A. Hall of Fame Committee (Anne Marie St. Clair, HoF Committee Chair)
  - B. Scholarship Committee (Rob Stevens, Scholarship Committee Chair)
- IX. New Business
- X. Election Results
  - Members At- Large: Pat Driscoll, Jason Joubert, Roy Lissarrague, Randy Schmidt, Rob Stevens, Amanda Tinney Villemarette, Joey Yanosky
- XI. Adjournment



Michael B. North - Secretary