

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

August 8, 2018

President Lee Baatz called the meeting to order at 4:50 p.m. Other members present were Gary Chaney, Stan Davis, Kim Grant, Rick Kleinheksel, Joe Kohne, Judy Nelsen, and Carl Wheeler. Absent: Judy Jenkins

1. Kim moved and Joe seconded a motion to accept the July minutes and July Treasurer's report. Motion carried.
2. A revised Webmaster/e-communications manager position description was discussed:
 - Carl moved and Rick seconded a motion to change the position title to e-communications manager. Motion carried.
 - Rick moved and Carl seconded a motion to approve the position description with this change. Motion carried.
 - Kim moved and Joe seconded a motion to revise the Standing Rules to reflect the new position title and new stipend amount (approved at our last meeting) as of September 1, 2018. Motion carried.
3. Judy N. reported that a draft version of the new website had been received from Go-Daddy with a number of changes needed. After these were submitted, she met with a Go-Daddy designer by phone and was told the new website will go live by August 15.
4. We discussed the need to update our strategic plan now that most of the goals set previously have been reached. We especially need to define goals and priorities for the next two to three years. Kim will send all board members organizational alignment and SWOT analysis forms to fill out by August 31 for discussion at our next meeting.
5. Gary asked us to consider allowing club members to vote by absentee ballot for the December board election, especially for those who are out of the area for the winter or otherwise unable to attend the day the election is held. Kim moved and Stan seconded a motion to accept absentee ballots; motion carried. At our next meeting, Gary will propose guidelines about how to solicit and receive these.

The meeting adjourned at 5:45 p.m. The next scheduled meeting of the Board is Wednesday, September 12, 2018.

Respectfully submitted,
Judy Nelsen, Secretary