

From: E Z <ez115@ymail.com>
To: President <president@phoenixbonsai.com>
Sent: Friday, April 29, 2016 10:15 PM
Subject: Fw: Revised - Minutes from Last Board Meeting 4/23

The Phoenix Bonsai Society board held a meeting this last weekend 4/23 in order to begin formalizing items for the upcoming year.

The following items were discussed:

- Activities for the past year were reviewed. How did we do? What was successful? What should be repeated in the next year?
- Position realignments - see below
- P&L and budgeting for upcoming projects
- Legacy Tree Care – The Board is looking for a member that can commit to caring for the legacy tree especially through the summer months someone that lives close to the Valley Garden Center with years of experience that can check on the trees.

We will be scheduling another meeting to work more in depth on the calendar for next year and assign point people to activities.

The following four items were voted on and approved by the board at our meeting last weekend. These items need to be voted on and approved by the membership before they can take effect and be added to our Bylaws.

PBS will have a formal vote on May 3rd at the regularly scheduled meeting. You must be in attendance in order to vote.

- Item #1 - Kate Schumacher has stepped down from her position as liaison to the valley garden center. This position will be filled by Ken Roberts.
- Item #2 - Barbara Gray has stepped down from her position of raffle chairperson. This position going forward will be renamed "Membership Communications" and will consist of the following: internal and external fundraising, clothing orders, name tags, and "those duties deemed necessary by the President &/or Board". Kate Schumacher was nominated to fill this position.
- Item #3 - The current board has elected to add the position of Secretary to the board. This position will encompass taking minutes at the board meeting along with supporting the Membership Communications position as needed. This is a new position for our board. With the growth of the club, we feel it is time to add this position. Susie Kingston has been nominated for this position.
- Item #4 – We are recommending that all board positions be voting positions, so the following changes are proposed:

The Bylaws currently read:

8.2 The Immediate Past-President of the PBS shall be an ex-officio member of the Executive Board of the PBS. The past president will not have voting rights.

The proposed change will read:

8.2 The Immediate Past-President of the PBS shall be an ex-officio member of the Executive Board of the PBS.

AND

8.5 A Member at Large may be appointed by the President as a Board member. The Member at Large will not be a voting member of the Board.

The proposed change will read:

8.5 A Member at Large may be appointed by the President as a Board member.

Regards
Eric Zimmet
President - Phoenix Bonsai Society - 2015-2017