

Heritage High School Drama Boosters Association
Board of Directors Meeting Minutes
Tuesday June 6, 2016
6:30 pm

Board Attendees

Donna Trader, President
Michele Pennington, Vice President
Leanne Littman, Treasurer
Kathy Blackburn, Secretary

Absent Officers/Attendees

Patrick Regina - At-Large Director
Angela Ramacci – Theatre Director

Call to Order

Ms. Trader called the meeting to order at 6:32 pm.

New Business

*New Board: Discussion around expanding the board to ensure enough volunteers were available to oversee the different aspects of the Drama support Functions.

Needed to ensure there was an odd number of voting positions, therefore moving from 5 voting positions to 7. Decision was made to add two Vice President voting positions.

Approval of 2 additional voting positions, motioned by Leanne Littman, seconded by Michele Pennington, approved by all.

*Modify by-laws:

- Changed the word 'member/s' in reference to Board of Director 'members' to 'Officer'. Not to be confused with booster members. Also we reference the positions as 'Offices'.
- Updated Members section: Membership shall be for one year, is non-voting, and voluntary.
- Added 'Board of' in front of Director/s where the phrase is specific to the Officers.
- Added - 'After the first year 2013-2014 no person shall hold more than one Office at the same time.'
- Updated the number of Voting officers (7) and one non-voting position, as listed below:
 - Appointed Board of Directors Offices as follows (voting positions)
 - President
 - Vice President (3)
 - Treasurer
 - Secretary
 - Member at Large
 - Non-Appointed Director
 - Theater teacher (non-voting position)

Approval of bylaw changes, motioned by Leanne Littman, seconded by Michele Pennington, approved by all.

*Voting in new board

From:

2015-2016 Board

President - Donna Trader

Vice President - Michele Pennington

Treasurer - Leanne Littman

Secretary - Kathy Blackburn

At-Large Director – Patrick Regina

To:

2016-2017 Board

President – Julie Sisson

Vice President – Susan Leone

Vice President – Michelle Saville

Vice President – Cleopatra Burke

Treasurer – Leanne Littman

Secretary – Monica Schnicke

At-Large Director – Michael Hogan

Approval of bylaw changes, motioned by Donna Trader, seconded by Michele Pennington, approved by all.

Closing Comments

New Board will be informed at the general meeting on June 8th, 2016. Office will be held from July 1, 2016 through June 30, 2017.

Adjournment

Meeting was adjourned at 6:45 pm.