

BMLAA Board Meeting via Zoom October 19, 2020

Board members present: Scott Bentson, Linda Bentson, Marge Lorentzsen, Matt Hanson, Justin Johnson, DeDe Krieg

Treasurer's Report: No invoice for the newsletter has been received yet. Minnesota Lakes and Rivers dues will need to be paid in February. Motion to accept Treasurer's Report, pay for newsletter and MN Lakes and Rivers dues by Linda Bentson, seconded by DeDe Krieg, motion approved.

Secretary's Report: Motion to accept September 11, 2020 board meeting minutes by Marge Lorentzsen, seconded by Matt Hanson, motion approved. Motion to append the Slalom Course Committee proposal to the September minutes by Scott Bentson, seconded by Linda Bentson, motion approved.

Bylaw Amendments: The current bylaws will need to be amended in order to allow for virtual meetings and to conduct Association business electronically. This includes the election of new board members this coming spring in case there is still no in-person meeting held due to the pandemic. The bylaws that are proposed to be amended:

- 1) Article IV: Membership Meetings.
- 2) Article V: Directors. Section 3: Directors Election.
- 3) Article V: Directors. Section 4: Terms of Directors.
- 4) Article V: Directors. Section 8: Meetings.

See appended bylaw proposals for specifics.

The proposed bylaw amendments with a simple explanation will be sent to Association members via email in early January with a deadline of February 1st to return their vote on the proposal. To comply with the current bylaws, 25% of voting eligible members need to respond in order for the vote to be valid. The existing bylaws will be included in the email as an attachment. Motion that the proposed amendments to the bylaws be sent out to BMLAA association members by email for electronic vote was made by Justin Johnson, seconded by Linda Bentson, motion approved.

Election of Directors: There will be 6 open Director positions in 2021. The bylaws require at least 5 board members present for a quorum. Marge Lorentzsen has agreed to be nominated for a second term. A Nominating Committee of 2 board members and 2 Association members is needed to find candidates willing to serve. It is anticipated there will be no Annual Meeting in 2021 due to the pandemic and, therefore, no in-person vote for new board members. The election process will likely need to be done electronically or by mail. The goal is to have new board members elected by May of next year. Matt and Linda will be on the nominating committee, still need 2 Association members.

Newsletter: A newsletter committee will be formed in 2021. One board member will oversee it.

Minutes: There was discussion of having a volunteer that is not on the board take minutes. At this time we will continue having the secretary take the minutes.

Adjourn: Motion to adjourn by Marge Lorentzsen, seconded by Matt Hanson, adjourned at 9:13 PM

DeDe Krieg, Secretary