

Kingsmen StarCorps
Saturday, March 4, 2007 and Sunday March 18, 2007
Minutes of the Board of Directors Meetings

- I. **Call Meeting to Order:** - a quorum being present, President, Michael Ellerby, called a regular meeting of the Kingsmen StarCorps board of directors to order.
- II. **Agenda:**
- A. Welcome: Given by Michael Ellerby.
 - B. Introductions found all Board Members to be in attendance except: Ken and Richard for the March 4th meeting and all BOD were present at the March 18th meeting with ED Jim Whobrey as the only observer.
 - C. All members read the minutes of the previous meeting on February 11, 2007. M/S/C Bob/Gary
 - D. Treasurer's report was given by Michael as proxy. Treasurer's report postponed until next meeting attended by Richard.
 - E. Old Business –
 - 1. Bob provided a report for the Fundraising Committee and the progress of the StarNight Soiree.
 - 2. Discussion was given and acceptance of Keith's apology for the infraction of emails being used for discussion. M/S/C Bob/Dale
 - 3. Keith is to be restored as Webmaster of the xKingsmen website and confirmation was given that Keith is still in charge of the Public and Media Relations.
 - 4. It was reaffirmed that emails are to be used as information only, not for any discussion. All discussions are to be held until the next regular or special called meeting. There was discussion given to Gary's use of email and a verbal reprimand would be done with written follow-up.
 - 5. The StarCorps issued check to Gary Kean for payment of the annual fees for the xKingsmen and Kingsmen StarCorps website was returned voided.
 - F. New Business –
 - 1. An Executive Director description will be added to the ByLaws and the ED will be responsible for all problems between individuals. M/S/C Keith/Mike
 - 2. After much discussion, it was decided no director is to be on the BOD due to conflict of interest. Jim, Executive Director, resigned as a member of the BOD. M/S/C Lynne/Bob
 - 3. No Director can be in another position that may be evaluating him/herself. M/S/C Richard/Bob
 - 4. The ByLaws were amended to 7 due to the removal of two (2) Director positions. M/S/C Lynne Bob
 - 5. The Executive Director will inform the Director of the Alumni Corps of being Removed from the BOD.
 - 6. After further discussion on the removal of the Director of the Alumni Corps, it Was decided that "Conflict of Interest" cannot take place unless there is a monetary financial gain. Motion was then made to ask Gary which preference of positions he wished. M/S/C Dale/Bob
 - 7. Motion was made to accept the description of the ED done by Dale between March 3 and March 18 would be accepted and added to the ByLaws. M/S/C Richard/Ken
 - 8. Diane Nance, at the March 18th meeting, presented a formal complaint against another Design Team Staff member of the Alumni Corps. After the presentation, it was decided the Executive Director would handle all formal complaints as per the new ED description in the ByLaws.
 - 9. Richard made a motion that the KAC provide a financial statement of income vs. output to confirm a \$0 balance after August 10, 2007. M/S./C Richard/Ken
 - G. Next meeting to be on April 1, 2007. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto
KSC Secretary