

Kingsmen StarCorps
Sunday, November 12, 2006 and
Saturday November 25, 2006 Combined
Minutes of the Board of Directors Meeting

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 Bob on November 12th, Richard and Jim on November 25th.
- C. All members read the minutes of the previous meeting on September 16, 2006 via E-mail. M/S/C Dale/Gary
- D. Treasurer's report was given by Richard and brought current to date. M/S/C Jim/Lynne
- E. Old Business –
 - 1. Jim provided the report on Bob's behalf regarding the Fund Raising Committee on 11/12th and Bob completed by Bob on 11/25th.
 - 2. Gary provided a report from for Ken on the proper protocol in handling all unannounced visitors in the boundaries accessible to the practice facilities.
 - 3. Gary also provided a report on the Alumni Corps and advised of a need to create a Chairman of Advertising and Promotions to handle events and advertising for all competitive and non-competitive field shows. M/S/C Gary/Lynne
- F. New Business –
 - 1. In-depth discussion was given to the requirements for all BOD 's, staff members, and potential hiree's in regards to background checks. M/S/C Richard/Dale
 - 2. Discussion and a motion was made in regards to the wording of the "Hire/Termination" procedures. M/S/C Michael/Lynne
 - 3. All typed contracts for all sponsors or endorsement must be ratified by the BOD. M/S/C Richard Keith
 - 4. Determination of a "Conflict of Interest" will be handled by a majority vote of the BOD M/S/C Jim/Keith
 - 5. An amendment was made in regards to the size of the BOD was discussed and capped at 9. M/S/C Lynne/Keith
 - 6. Discussion on "Defining a Proxy Vote" was tabled for another meeting.
 - 7. An e-mail request for a vote will be done as a conference call only and it must be done as soon as possible by a conference call quorum.
 - 8. The position of Marketing for both the KAC and KSC was offered and accepted by Kim Humburg. M/S/C Bob/ Ken
- G. Next meeting to be on December 23, 2006. Meeting adjournment by Michael. M/S/C Ken/Bob

Respectfully Submitted,

Lynne Otto
KSC Secretary