

## 2023 CSAS Annual Board Meeting – No Quorum

Date: September 6<sup>th</sup>, 2023

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Board members present: David Kanzer (President), Keith Roush (Secretary/Treasurer), Tom Ryan, and Jeff Derry (Executive Director)

Absent: Heidi Steltzer, Marti Whitmore, Lurna Kaatz, Jeff Deems, Art Mears, Frank Kugel

**9:15 AM MEETING CALLED TO ORDER, DETERMINED THAT QUORUM IS  
NOT ESTABLISHED**

### DISCUSSION OF ACTIVE BOARD MEMBERS AND REDUCE SIZE OF BOARD

- Miss annual meeting more than so many years in a row then considered non-active.
- Reduce board to voting core and the rest are advisory.
- Five people on board, the rest considered advisory
- Proposal, reduce size of board
- Electronic meetings should be allowed in bylaws.
- Discussion of bylaw edits done by core members and Director (Kanzer, Ryan, Derry), then board votes on changes at another brief meeting to put new bylaws in effect.
- Decided to hold another board meeting, for October 20, 23, 27, or Nov 3, 2023?
- Ryan: Dissolve board and then immediately reconstitute with new bylaw edits?
- Kanzer: Any other business needing to be discussed?
- Discussion about fiscal year ensued. Fiscal vs calendar vs water year. When should we meet to approve budget
- Kanzer: Derry add amended proposed agenda to include when to hold board meetings. Bylaw ratification.
- Derry: Who to ask to step down, become advisory, or voting member? Not sure
- Derry, Ryan, Kanzer, Roush to meet to edit bylaws, then convene to vote on edits

**9:40 AM MEETING ADJOURNED**