

GUILD OF NEW HAMPSHIRE WOODWORKERS

Steering Committee Meeting Minutes 9/1/20 by Claude Dupuis. 1st Draft 9/2/20

Location: Virtual via a GoToMeeting

Meeting to order at 6:00 PM by Robert Wyatt, President.

Attendees

Robert Wyatt, Dave Foote, Mike DiMaggio, Claude Dupuis, Jim Seroskie, Tony Immorlica, Steve Costain, Jim Forbes, C. Peter James.

President's Report / Robert Wyatt

- Bob introduced Elliot Savitsky by description. Elliot is from Boston and now resides in Portsmouth NH, is a current Guild Member, one of the Founder of the Portsmouth Makerspace, a member of the Seacoast Woodturners. Elliot manages the SCWT videos and post them on YouTube. Bob has spoken with Elliot about becoming a member of the BOD and take on the role of PR, Media Relations and Press Releases. He has agreed and Bob is nominating Elliot for a seat at the BOD. Claude made motion to approve Elliot seat at the BOD, second made by Jim F. and after some discussion the motion passed.

Slate of Officers

- Bob noted that he had spoken with Claude prior to the meeting regarding the Secretary Position. Claude reminded Bob that he had accepted the Sec. role from Alan to fill out the year with no intention to take it on an additional year. Due to the looming Annual Meeting Claude agreed to stay on as Sec. for a couple of months while a replacement can be found.
- The Slate is: Bob Wyatt – President, Mike DiMaggio - Vice President, Jim Forbes – Treasure and Claude Dupuis – Secretary. Peter made motion to approve the Slate of Officers and Mike seconded. Hearing no further discussion the motion is approved.

Annual meeting/Tony

- Discussed the Annual meeting agenda. Meeting will start with the Business meeting spearheaded by Bob with Jim assisting as needed. After a long discussion regarding options for voting for both the Slate of Officers and the By-Laws it was deemed best to do it live at the meeting with a show of hands. Due to member inquiry we discussed and agreed the meeting would be recorded for future viewing by members that could not attend. Jim noted that he will record the Business meeting by itself and a second recording of the presentation.

Touchups/ Claude Dupuis/Bob Wyatt

- Claude was tasked with posting the Advance notice to members with instructions related to the upcoming Business Meeting on 9/19/20
- Jim was tasked with getting an email to the Membership with two documents. The Revised By-Laws and the By-Laws summary of revisions. Questions from members regarding these documents will be forwarded to Bob who may call on the BOD for assistance as needed. Jim will update the Summary with today's minor edits.

By-Law Changes

- Discussed revised set of By-Laws and motion made by Jim and second by Mike to approve the revisions. With no further discussion the motion is approved.

Email Policy / Bob

- Bob provided an email policy final draft for discussion and approval. David made motion to approve the policy as submitted and Jim F seconded. With no further discussion the motion is approved. Bob will follow up with a final copy to the BOD.

Honorary Memberships/Bob-Jim S.

- Bob presented an Honorary Policy for review and approval. Minor changes were made. Motion made to approve amended H. Motion made by Jim F seconded by Mike and with no further discussion was approved. Bob will send out the approved version to the BOD.

Meeting adjourned at 7:20PM

Next regularly scheduled meeting 9/23/20