

LA Robotics Special Board Meeting Minutes 2016-10-11

Attendees:

- Terry Wells
- LeRoy Nelson
- Ross Mead
- Andy Crick
- Alicia Skilton
- Chris Husmann
- Dave Brinza
- Joe Petito

1. Convene 8:07pm
2. Proposed amendment to bylaws to allow actions without holding a meeting.
 - a. LeRoy says current bylaws are as loose as California allows and they cannot be made any looser.
 - b. Proposal is dropped
3. Proposal to re-add Darryl Newhouse to the board.
 - a. Darryl is interested in returning to the board.
 - b. Some concerns expressed about Darryl's responsiveness.
 - c. Darryl's email changed at some point last year which explains lack of contact, but he made no effort to reach out to us.
 - d. Adding Darryl would increase our quorum requirement to 7.
 - e. Proposal to invite Darryl back to meetings and if he's participating by the April meeting, he can be re-elected at that time. All concur.
4. Proposal to enable LA Robotics website to process payments on behalf of certain 501c3 organizations that are aligned with the mission of LA Robotics.
 - a. Concerns about tax implications of connecting business opportunities to non-profits.
 - b. Need to be very clear that these payment activities are irregular and specifically associated with educational opportunities.
 - c. LA Robotics cannot handle all payments and finances for all teams, but would be ok to handle special cases as needed for unusual circumstances.
 - d. Key concern is that an auditor reviewing the books could clearly see that payments were collected and then associated payments were made.
 - e. Consensus reached that LeRoy as treasurer is authorized to set up payment processing as appropriate to support the mission of LA Robotics as stated in bylaws article 3.
5. Next board meeting scheduled for 11/9/2016 @ 7pm. Key agenda item is to accept the financial reports and tax returns.
6. Adjourned 8:54pm

Respectfully submitted,
Terry Wells, Secretary