



Board of Directors Meeting  
July 22, 2020  
7:00 pm  
Location: Zoom Video Conference

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Lindsay Frounfelkner	Elected Director	Yes
Brandon Knop	Elected Director	Yes
Chris Rinere	Elected Director	Yes
Michael Richardson	Elected Director	Yes
Drew Ladochi	Elected Director	Yes

### **Call to Order**

### **ATTENDANCE**

1. Each of the elected directors of the CMSA Board of Directors was in attendance. Brandon Knop and Lindsay Frounfelkner are continuing the second year of their terms as directors and oversaw and certified the results of the CMSA Board of Directors election, which took place on July 21. Chris Rinere, Michael Richardson, and Drew Ladochi were elected to the board, each for a 2-year term.

### **APPOINTMENT OF OFFICERS:**

1. Per the bylaws of the organization, the elected directors determine each of the officers of the organization.
2. The board discussed the candidates that would be most suitable for each position, and suggested the following slate:
  - a. Lindsay Frounfelkner – President
  - b. Chris Rinere – VP Operations
  - c. Michael Richardson – VP Athletics
  - d. Brandon Knop – Treasurer
  - e. Drew Ladochi - Secretary
3. **Motion to approve officer slate:** Ladochi motion, Knop second. Motion passes.

## **NEW BUSINESS:**

1. Appointed Members
  - a. The Board may appoint up to six directors at large.
  - b. The Board determined that applications would open starting Friday, July 24<sup>th</sup> via e-mail to the organization, and on social media.
  - c. Applications would be due on July 31<sup>st</sup> at 5 PM, with interviews for the candidates on August 4.
2. Check Signing and Bank Ownership
  - a. Knop noted the need to update check signing authority and changing ownership of the CMSA bank accounts with US Bank. Former Board member Michael Rice is the current owner/check signer. Matt Herek, Jay Gonnam and Lindsay Frounfelkner are current official signers.
  - b. Knop recommended the removal of Rice, Herek and Gonnam as official CMSA bank account representatives given their departure from the Board.
  - c. Knop recommended adding himself and Frounfelkner as owners and signers under the account due to their new roles as Treasurer and President, respectively. Knop also recommended adding Richardson and Ladochi as official check signers.
  - d. **Motion to approve bank account representatives and check signers:** Knop motion, Ladochi second. Motion passes.
3. Goals
  - a. The Board discussed some of the goals for the organization, and decided to table a determination of any official goals or platform until the appointed directors were added to the board.

**Adjourned.**