



3023 N. Clark Street - #806 – Chicago, IL 60657 – (312) 409-7932  
www.ChicagoMSA.org

Board of Directors – MINUTES

Aug 11, 2022

5:45pm – 7:00pm

Location: Virtually

**ATTENDEES:**

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Pete Gately	President	Yes
Nancy Hitt	Vice President	Yes
Katie Niemi	Vice President	Yes
Adam Whittaker	Secretary	Yes
Jeremiah Stevens	Treasurer	Yes

Pete called the meeting to order at 6:05PM

**ADMINISTRATIVE**

1. Approval of Agenda
  - a. Pete: Motions to approve the agenda as presented
  - b. Adam 2nd the motion, carried

**STANDARD BUSINESS**

1. Appointed Director Interview - Steve Leaver
  - a. Board interviewed Steve Leaver and Pete advised him he would hear from the Board by tomorrow.
2. Vote on Appointed Directors

- a. Board voted unanimously to appoint Steve Leaver, Katie Villalobos & Kevin Welsh
3. Vote on Fee Waivers
- a. Pete: Motions to approve the waiving of CMSA annual membership dues for Hall of Fame Members and Commissioners.
  - b. Jeremiah: 2nd the motion, carried unanimously
  - c. Pete: Recommend tabling the vote on waiving the Board Members CMSA annual membership dues should happen once the full Board is seated.
4. Vote on Executive Positions
- a. Pete: Motions that the positions agreed to in email form stand as follows: Pete Gately President, Nancy Hitt Vice President of Operations, Katie Niemi Vice President of Athletics, Adam Whittaker Secretary & Jeremiah Stevens Treasurer.
  - b. Jeremiah: 2nd the motion, carried unanimously
5. Vote on Fiduciary Duty of President to Satisfy US Bank Requirements
- a. Jeremiah: Motions that Pete Gately in his capacity as President of CMSA will act as controlling party with full authority to make decisions and changes as necessary on all financial accounts and matters for CMSA during his term.
  - b. Nancy Hitt: 2nd the motion, carried unanimously
  - c. Jeremiah: Mentioned to Pete to talk with US Bank to the Zelle account turned back on
6. Badminton Status
- a. Discussions were had about the current season and future seasons.

Adjournment: 6:57 PM