

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
September 18, 2019

MINUTES

Participating: Paul Bourcier, David Chipchase, Glen Conley, Al Cronin, Nigel Davies, Gina Kavesh, Kevin Raymond, Martha Walsh

President Gina Kavesh called the meeting to order at 7:03 pm. Minutes of the August 12, 2019, meeting were approved.

The purpose of this meeting was to review changes to the WSBA bylaws proposed by the board committee (Ted Chauvin, Gina Kavesh, Kevin Raymond, Martha Walsh) tasked with this project. Board members were provided with both a “redline” copy showing all changes made and a “clean” draft of the proposed amended bylaws.

The board voted to:

1. Add one final sentence to paragraph 11.2 of the draft: “At least once every three years, these bylaws shall be reviewed by the Board of Directors and any potential amendments proposed to the club members as provided for herein.”
2. Accept the proposed draft with the change noted above.
3. Present this updated draft to the WSBA membership for discussion and approval at the annual meeting on December 21, 2019.

The board voted to adjourn the meeting at 8:00 pm.