

Final Agenda

PLTA Board of Directors Meeting

Tuesday, May 15, 2018 6 pm. Pacific Daylight Savings Time

Access to conference call is (509)262-6043 pin 6260

As people connect please identify self. Please connect before 6 pm so meeting can start at 6.

Board Members: Lisa Wolf – President, Tom Seifert – Secretary, John Fant – Director at Large, Susan Gawarecki – Director at Large

Board Members Absent: Tom Seifert will be absent

Call to Order

President (6 pm) Lisa Wolf **I call this meeting to order at state time.**

Protocol for this meeting: Discussions will take place in a round robin pattern so that all have a chance to speak. Speakers will be called as follows: Susan, John, Lisa,

Call for additions to the agenda.

Secretary (6:02)

Recorder:

Roll call: “By your consent will be taken by your check in at beginning of call”

Call for corrections to the minutes

“Hearing no corrections minutes stand as approved.” Or “The minutes stand approved as corrected.”

President’s Welcome (6:04) Lisa Wolf

Treasurer’s Report (6:08) Gina O’Brien (posted on the yahoo group site on May 10, 2018)

Initial Balance for the PLTA U.S. Bank account on April 1, 2018 was **\$5,226.89.**

Deposits (including interest)	
Membership Fees:	\$28.83
Llama Registration:	\$ 0.00
Sanctioning Fees:	\$ 0.00
Interest:	\$ 0.19
Total Deposits:	\$29.02

Expenditures	
Insurance:	\$792.00
Postage and Supplies:	\$ 19.99
Total Expenditures:	\$811.99

Monthly Net Income	\$782.97
Annual Net Income	\$790.17

Ending Balance for the PLTA U.S. Bank account on April 30, 2018 was **\$4,443.92**

Secretary’s Report Lisa Wolf (Written report posted by Tom Seifert on 5/13/18) (6:15)

President’s Report Lisa Wolf (written report posted on 5/14/18 (6:25)

Old Business Updates and discussion (6:35)
There is no old business on the agenda

New Business Updates and discussion (6:40)

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1. **President's Resignation** [Lisa]

Discussion: My term as PLTA president expires at the end of the month. I will not seek re-election. I had hoped to retain a place on the Board, and to be able to be present for a gradual transition to a new set of officers, but personal considerations have caused me to decide otherwise. Please accept my resignation, and, may I express my gratitude for working with such a dedicated and capable group of people.

Motion: I move that the PLTA board of directors accept Lisa Wolf's resignation from the PLTA presidency and from the Board of Directors.

2. **Elections** [Lisa]

Discussion: The May meeting is when elections for new positions and terms are usually held. This year terms are ending, resignations have been tendered, Tom Seifert is absent and critical to this discussion. We have Niki Kuklenski coming on as a new board member on June 1, 2018. The position of treasurer is vacant. The position of president will soon be vacant. There are four members of the board of directors. The bylaws state the following:

5.2 NUMBER, TENURE AND TERM. The number of Directors shall be five to nine (5-9). Each Director shall hold office for a term of two (2) years. Directors' terms shall extend to and end on June 30th of the last year of the term for which the Director was elected or until a successor is elected or appointed. All expiring terms shall be filled by elections as set forth in section 5.11. Directors may serve for no more than 3 consecutive terms, before retiring for a minimum of one (1) year. After the minimum one (1) year retirement the Director will again be eligible to hold office for a period of three (3) terms.

How do you wish to proceed?

Updates from Directors (6:55) This is an opportunity to inform the members of the board of your activities and accomplishments during the month. Each member will be called upon for a brief update.

Announcements/Information (6:58)

- Next meeting date is Tuesday June 19, 2018

Adjournment (7:00)

Attachments to be included with the official minutes:

- Secretary's letter: "Secretary Letter May 13, 2018.docx"
- President's report: "pltaPresidentsBODReport180514.docx"