

Central Iowa Figure Skating Club, Inc.
Monday, April 22, 2019, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:02 PM

Roll Call

Directors

Burton Powley, Present
Richard Harms, Present
Derek Etnyre, Present
Faye Railsback Senne, Present
Annette Rullman, Present
Brett DeBruyn, Present

Guests

Susi Wehrli McLaughlin, Senior Director of Membership
Alan Wolf, Membership Development Group Coordinator

Reading and Approval of Minutes

(Rich) Approval of March 25, 2019 Meeting Minutes as distributed by email on April 21, 2019.
Burton moved that the minutes be adopted by the board, the motion was adopted.

Reports of Officers

(Burton) President

None.

(Derek) Treasurer

Derek presented a summary of financial reports.

Reports of Committees

Show Committee

None.

Learn to Skate Committee

(Rich) Session 6 has been cancelled after reviewing with Burton and Faye. Scheduling issues on Wednesdays have made it extremely difficult to finish Session 5.

Unfinished Business

New Business

(Rich) Motion to Enter Executive Session

At 7:00 PM, we were be joined by Susi Wehrli McLaughlin and Alan Wolf representing U.S. Figure Skating to address concerns brought forth by members through the Club's Conflict Resolution Process.

Burton moved that the motion be adopted by the board, the motion was adopted.

(Rich) Motion to Exit Executive Session

At the completion of the conference call, we will resume our regular meeting.

Rich moved that the motion be adopted by the board, the motion was adopted.

(Rich) Motion to suspend meeting until April 29th @ 7 PM.

Burton moved that the proposal be adopted by the board, the motion was adopted.

Due to schedule conflicts, the meeting was not resumed.

Announcements

(Rich) Upcoming Meetings

May 13, 2019 @ 7 PM. Location TBD.

June 17, 2019 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 9:05 PM