

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  
Laura Juliano

**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